

Board of Trustees Meeting Agenda
Thursday, July 12, 2007
7:30 p.m.

1. Call to order/roll call
2. Pledge of Allegiance
3. Minutes
 - a. regular meeting minutes
 - b.
4. Agenda Review
5. Librarian's Report
6. Financial Reporting
 - a. Payroll and Operating Expenditures
7. Correspondence
 - a. Warsaw Library, Poland
 - b. PTPLD letter to IL Governor – SB 0186
 - c. MLS – SWAN Governance Study Group
8. Committee Reports
 - a. Building Committee Update
 - b.
9. Old Business
 - a. ILA Conference – registration form
 - b. Burbank Chamber of Commerce – 8/9/07
10. New Business
 - a. Resolution regarding Prevailing Wage
 - b. Resolution regarding IMRF Trustee Nomination
 - c. Resolution to cast IMRF Ballot
 - d. Business Credit Card Request
 - e. DVD/Video Checkout Procedures
 - f. State Treasurer – update account information
 - g. Legal Opinion – MLS/SWAN
 - h. PTPLD Response to Legal Opinion
 - i. ILA Updates
 - j. Miscellaneous and/or news articles of interest
 - k. Burbank Cultural Art League – no balloting until September
11. Public Participation
12. Adjournment