



Board of Trustees Meeting Agenda
Thursday, July 10, 2008
7:30 p.m.

1. Call to order/roll call
2. Pledge of Allegiance
3. Minutes
 - a. regular meeting minutes
4. Agenda Review
5. Librarian's Report
6. Financial Reporting
 - a. payroll and operating expenditures
 - b. 2008-09 tentative budget – ACTION
7. Correspondence
 - a. MLS – legal issues from Peregrine...firm
 - b. Office of the IL Attorney General
 - c. NSLS – legal issues from Klein...firm
 - d. MLS – Sales Tax Issues
 - e. Westside Mechanical, INC.
 - f.
8. Committee Reports
 - a. Building Committee
 1. Electrician – Adult Reference/Asst. Director Rm.
 - Frega's lighting expert came and will be making a suggestion
 2. Carroll Seating Project - August
 - b. Personnel Committee
 1. salary review – meeting date needed
 - 2.
9. Old Business
 - a. BCC – Golf Outing – Aug. 14
 - b. ILA Conference – registration
 - c. Leone, LTD – direct deposit ACTION
10. New Business
 - a. Auditor Contract
 - b. Court case – update
 - c. Non-resident card agreement – ACTION
 - d. ILA updates/workshop
 - e. Miscellaneous and/or news articles of interest
 - f. Burbank Cultural Art League –no voting this summer
11. Public Participation
12. Adjournment



Catch the Reading Bug!