

**Board of Trustees Meeting Agenda**  
**Thursday, July 9, 2009**  
**7:30 p.m.**

1. Call to order/roll call
2. Pledge of Allegiance
3. Minutes
  - a. Regular Meeting Minutes
  - b. Executive Session Minutes – Personnel Review
4. Agenda Review
5. Librarian's Report
6. Financial Reporting
  - a. payroll and operating expenditures
7. Correspondence
  - a. Burbank Chamber of Commerce – Golf Outing reminder
  - b.
8. Committee Reports:
  - a. Building Committee
    1. Review of Construction Phase/Work  
**(Please 'walk through' areas prior to our meeting)**
9. Old Business
  - a. Continue review of policies for ISL/Per Capita requirements
  - b. Adm. Ready Reference Review/Per Capita requirement – CD
  - c.. ALA Conference Exhibit information
  - d. Peta: Review of Actions taken
10. New Business
  - a.
  - d. ILA updates
11. Miscellaneous and/or news articles of interest
12. Public Participation Adjournment

