**Board of Trustees Meeting Agenda**
**Thursday, July 8, 2010**
**7:30 p.m. Board Room**
**Budget and Appropriations Hearing**

Budget and Appropriation Hearing Agenda
1. Call to order/roll call
2. Pledge of Allegiance
3. Budget and Appropriation Public Hearing
4. Adjournment

Regular Meeting of the Board of Trustees – immediately following B&A Hearing:
1. Call to order/roll call
2. Minutes
    a. Regular Meeting Minutes
    b. Special Meeting 6-16-10
3. Agenda Review
4. Librarian's Report
5. Financial Reporting
    a. payroll and operating expenditures
    b. 2010-2011 Tentative Budget – Action
6. Correspondence
    a. Cook County Board of Review
7. Committee Reports:
    a. Sealcoat the driveway
8. Old Business
    a. SWAN Ingovernmental agreement –Action
    b. Defibrillator issue – per capita standard
    c. PTPLD "Green Plan" – per capita requirement – second reading/July
9. New Business
    a. Budget and Appropriation – Action
    b. Est. of Revenues - ACTION
    c. ILA Conference Registration
    d Levy Edit Report – Ck. Cty.
    e Letter to Deputy Sec. of State Benigno
    d. ILA updates – legislation
11. Miscellaneous and/or news articles of interest
12. ADA Review
13. Closed Session Minutes Review
14. Public Participation
15. Adjournment