

Board of Trustees Meeting Agenda
Thursday, August 10, 2006
7 p.m. – Budget and Appropriation Meeting
Immediately following: Regular Meeting

1. Call to order/roll call
2. Budget and Appropriations – Public Hearing
3. Adjournment of Hearing

1. Roll Call
2. Pledge of Allegiance
3. Minutes
 - a. regular meeting
 - b. executive session meeting
4. Agenda Review
5. Librarian's Report

Note: Agenda items not posted 48 hrs. in advance of a meeting may have 'no action' by the members., They are placed on the agenda as informational/discussion items.
6. Financial Reporting
 - a. Payroll and Operating Expenditures
7. Correspondence
8. Committee Reports
 - a. Building Committee Update
 - b. Southwest Town Maintenance Proposal

Old Business

- a. ILA McClarren Award
9. New Business
 - a. Prevailing Wage – ACTION
 - b. 2% Maintenance Levy - ACTION
 - c. Budget and Appropriation – ACTION
 - d. Estimate of Revenues – ACTION
 - e. Per Capita Filing – ACTION (not in packet)
 - f. IL Pub. Lib. Annual Rept. - ACTION (not in packet)
 - g. Auditor proposal
 - h. ILA Updates
 - i. Miscellaneous and/or news articles
 - j. Burbank Cultural Art League – no vote until the Fall
12. Public Participation



13. Adjournment