

Board of Trustees Meeting Agenda
Thursday, August 9, 2007
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
7. Correspondence
 - a. Burbank Park District - FYI
8. Committee Reports
 - a. Building Committee – Window repair
 - b. Policy Committee – Library Materials Review
9. Old Business
 - a. Business Credit Card
 - b. ILA Conference Registration
10. New Business
 - a. Ordinance Authorizing Non-Resident Cards
 - b. Audit Proposals – ACTION
 - c. Public Library Membership – MLS Contract
 - d. Business Credit Card Request
 - e. Secretary's Minutes Review – 2 volunteers needed
 - f. ILA Updates
 - g. Miscellaneous and/or news articles of interest
 - h. Burbank Cultural Art League – no balloting until September
11. Public Participation
12. Adjournment