

Board of Trustees Meeting Agenda
Thursday, August 14, 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. direct deposit beginning
7. Correspondence
 - a. Bridgeview Bank – BCC Invitation
 - b. Cook Cty. Treas. – Sale in Error Interest Fund
 - c. IL State Treas. – Illinois Funds
 - d. Ck. Cty. Clerk – Levy Edit Report
 - e. Ck Cty. Clerk – Agency Rate Report website access
8. Committee Reports
 - a. Building Committee
 1. Electrician – Adult Reference/Asst. Director Rm.
 - Frega's lighting expert came and will be making a suggestion in September
 2. Carroll Seating Project – September (late arrival)
 - b. Personnel Committee
 1. salary review – met August 6
 2. CLOSED SESSION – Personnel Review
9. Old Business
 - a. BCC – Golf Outing – Shields
 - b. ILA Conference – registration
 - c. Gary Fencik – Chgo. Bear Rally – Aug. 20
10. New Business
 - a. Court case – update – Sept. 30
 - b. IL State Library (ISL) – Per Capita Grant Rules
 - c. ILA updates
 - d. Per Capita/IPLAR Applications (*signatures needed*)
 - e. Miscellaneous and/or news articles of interest
 - f. Burbank Cultural Art League –no voting this summer
11. Public Participation
12. Adjournment



A successful summer reading program! Thank you to all!