

Board of Trustees Meeting Agenda
Thursday, September 14, 2006
Regular Meeting

1. Call to order/roll call
2. Pledge of Allegiance
3. Minutes
 - a. regular meeting
 - b. executive session meeting (from Aug. agenda)
4. Agenda Review
5. Librarian's Report
6. Financial Reporting
 - a. Payroll and Operating Expenditures
7. Correspondence
 - a. Ck. Cty. Clerk – Agency Tax Rate Report
 - b.
8. Committee Reports
 - a. Building Committee Update
 - o Ballast Replacement – ACTION ITEM
 - o Adding 2 security cameras – ACTION ITEM
 - o Paintball blobs – State Rd.

Old Business

- a. Auditor – Tom Lynch
- b. MLS firings/letter to Exec. Director
9. New Business
 - a. South Stickney Sanitary District letter
 - b. Riverdale Library – thank you for file cabinet
 - c. MLS Award Nominations
 - d. Burbank Registered Sex Offenders
 - e. ILA Updates
 - f. Miscellaneous and/or news articles
 - g. Burbank Cultural Art League –Vote
12. Public Participation
13. Adjournment

