

Board of Trustees Meeting Agenda
Thursday, September 13, 2007
7:30 p.m.

BUDGET AND APPROPRIATION HEARING – 7:30 P.M.

1. Call to order/roll call
2. Pledge of Allegiance
3. Review of the Budget and Appropriation Document – Faklis
4. Questions from the Board and public participants
5. Adjournment of Hearing

**REGULARY MEETING OF THE BOARD – IMMEDIATELY
FOLLOWING THE HEARING**

1. Call to order/roll call
2. Minutes
 - a. regular meeting minutes
3. Agenda Review
4. Librarian's Report
5. Financial Reporting
 - a. Payroll and Operating Expenditures
6. Correspondence
 - a. Office of the Governor – SB 186
 - b. Hinsdale Library – Media Policy request
 - c. Reavis H.S. – Homecoming Celebration
 - d. Grace Girdwain – Burbank resident
 - e. Burbank Chamber of Commerce – TIME SENSITIVE
7. Committee Reports
 - a. Building Committee – Window repair
 - b. Building Committee – Sealcoating project
9. Old Business
 - a. Business Credit Card
 - b. Unique Management Update
 - c. IPLAR submission – ISL
 - d. Brookfield Zoo passes - update
10. New Business
 - a. Budget and Appropriation – ACTION
 - b. Estimate of Revenues - ACTION
 - c. Southwest Town – Maintenance Agreement Renewal – ACTION
 - d. Trustee continuing education opportunities
 - e. Ancel Glink –HB1670 – Open Meetings Act amended
 - f. Library Law Changes – Klein, Thorpe & Jenkins (NSLS)
 - g. Management Profile
 - h. ILA Updates
 - i. Miscellaneous and/or news articles of interest
 - j. Burbank Cultural Art League – Voting reopened this month
11. Public Participation
12. Adjournment

