

Board of Trustees Meeting Agenda
Thursday, September 11, 2008

***Budget and Appropriations – public hearing – 7:30 p.m. -**
as per legal notification of August 7 in the *Burbank- Stickney*
***Independent* newspaper**

Regular meeting immediately follows

1. Call to order/roll call
2. Pledge of Allegiance – Moment of remembrance 9/11
3. Minutes
 - a. regular meeting minutes
 - b. closed session minutes
4. Agenda Review
5. Librarian's Report
6. Financial Reporting
 - a. payroll and operating expenditures
 - b. direct deposit beginning
7. Correspondence
 - a. Ramadan Community Dinner – Sept. 16
 - b. BCC – Sept. 16 – Business Expo
 - c. M/M Sutko – Thank you/Fencik Event
 - d. Richards High School Calendar Ad
8. Committee Reports
 - a. Building Committee
 1. Electrician – Adult Reference/Asst. Director Rm.
 2. Carroll Seating Project – September (late arrival)
 - b. Interlibrary Loan Policy for Patrons – 1st reading
9. Old Business
 - a. Gary Fencik – Chgo. Bear Rally – Aug. 20
 - b. Per Capita/IPLAR Applications
10. New Business
 - a. Cook County Agency Tax Report
 - b. Estimate of Revenues – Action
 - c. Budget and Appropriation – Action
 - d. Unique Management Services
 - e. ILA updates
 - f. Miscellaneous and/or news articles of interest
 - g. Burbank Cultural Art League
11. Public Participation
12. Adjournment

* Revised in accordance with the legal notice – to allow for the Budget and Appropriation public hearing.