

**Board of Trustees Meeting Agenda**  
**Thursday, September 10, 2009**  
**7:30 p.m.**

1. Call to order/roll call
  2. Pledge of Allegiance
  3. **BUDGET AND APPROPRIATIONS PUBLIC HEARING**
  4. Public participation/Q and A
  5. Adjournment of Hearing
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1. Call to Order – **REGULAR BOARD MEETING**
  2. Minutes
    - a. Regular Meeting Minutes
  3. Agenda Review
  4. Librarian's Report
  5. Financial Reporting
    - a. payroll and operating expenditures
    - b. 2008-09 Per Capita - \$35,079.36 deposited
  6. Correspondence
    - a. Card from staff: Shields
    - b. Klein, Thorpe & Jenkins – Public Act 96-0542
    - c. IL Atty. General – Senate Bill 189
    - d. Klein, Thorpe & Jenkins – tax audit availability
    - e.
  7. Committee Reports:
    - a. Building Committee
      1. Review of Construction Phase/Work  
**(Please 'walk through' areas prior to our meeting)**
      2. Punch List questions/answers
  8. Old Business
    - a. Continue review of policies for ISL/Per Capita requirements
    - b. Policy issues of concern from last month
    - c. Trustee identification cards
    - d. Staff/list salaries -2009-10 fiscal
    - e. Staff identities book
    - f. IPLAR – filed 9/1/09
    - g. Legal Notice – B & A Hearing
  9. New Business
    - a. Budget and Appropriation – ACTION
    - b. Stickney Public Health District
    - c. DVD (VHS) Policy – first reading
    - b. ILA updates
  10. Miscellaneous and/or news articles of interest
  11. Public Participation
    - a. Bernadette Strezo and Mike Paul  
Issue: Complaint against Young Adult Books on Gay and Lesbians
  12. Adjournment