

Board of Trustees Meeting Agenda
Thursday, October 11, 2007
7:30 p.m.

1. Call to order/roll call
2. Pledge of Allegiance
3. Minutes
 - a. regular meeting minutes
 - b. budget and appropriation hearing minutes
4. Agenda Review
5. Librarian's Report
6. Financial Reporting
 - a. payroll and operating expenditures
7. Correspondence
 - a. County Clerk – Agency Tax Rate Report
 - b. Sen. E. Maloney's newsletter
 - c.
8. Committee Reports
 - a. Building Committee – window repair
 - b. Building Committee – sealcoat project
 - c. Policy Committee – 1st reading/break policy
 - d. Policy Committee - 1st reading on acceptable use policy
9. Old Business
 - c. a. Brookfield Zoo passes for patrons
 - d. SB 0186 – Working Cash
10. New Business
 - a. Portrait of a Soldier Memorial
 - b. Public hearing regarding Illinois budget matters
 - c. ILA updates
 - d. Miscellaneous and/or news articles of interest
 - e. Burbank Cultural Art League – vote
11. Public Participation
12. Adjournment