

Board of Trustees Meeting Agenda
Thursday, October 9, 2008

1. Call to order/roll call
2. Pledge of Allegiance
3. Minutes
 - a. regular meeting minutes
 - b. B & A Hearing minutes
4. Agenda Review
5. Librarian's Report – Sheri Starr, Asst. Director
6. Financial Reporting
 - a. payroll and operating expenditures
7. Correspondence
 - a. MVCC Breakfast w/legislators – Oct. 24
 - b. Atty. Ritzman – Dist. Lib. Trustee Election information
 - c.
8. Committee Reports
 - a. Building Committee
 1. Electrician – Adult Reference/Asst. Director Rm.
 2. Carroll Seating Project – installed/September
 3. Lighting ordered for Sheri's office
 - b. Policy Committee
 1. Interlibrary Loan Policy for Patrons – 2nd reading
9. Old Business
 - a. B&A and Est. of Rev. filed with County
 - b. Per Capita Grant – Filed with ISL and MLS
 - c. Incident – 4th court date: Dec. 18
10. New Business
 - a. SouthtownStar article – PTPLD newsletter announcement
 - b. MLS Awards to: Director Faklis & Senator Viverito
 - c. ILA updates
 - d. Miscellaneous and/or news articles of interest
 - e. FYI: ConCon issue
 - f. Burbank Cultural Art League
11. Public Participation
12. Adjournment

