

Board of Trustees Meeting Agenda  
Thursday, November 8, 2007  
7:30 p.m.

**The levy Truth & Taxation Hearing is cancelled for tonight and will be rescheduled at his board meeting.**

1. Call to order/roll call
2. Pledge of Allegiance
3. Minutes
  - a. regular meeting minutes
4. Agenda Review
5. Librarian's Report
6. Financial Reporting
  - a. payroll and operating expenditures
7. Correspondence
  - a. Agency Tax Rate Report – final
  - b. Tom's Snow-Plowing Agreement – Action
  - c. ISL – documentation receipt
  - d. B. Stenhouse (Alex's wife/former PTPLD Treas.)
  - e. Cook Cty. Bd. of Review
  - f. MLS Best Practices Nomination
8. Committee Reports
  - a. Policy Committee – 2nd reading/break policy
  - b. Policy Committee - 2nd reading on acceptable use policy
9. Old Business
  - a. Portrait of a Soldier Memorial - Sen. Viverito
  - b. Monthly community newsletter impact
  - c. Industrial Appraisal results of materials/facility audit
10. New Business
  - a. Legal Notice – Levy Hearing - CANCELLED
  - b. Rescheduling of Levy Hearing - Action
  - c. Maintenance Levy - Action
  - d. Veterans Day – Tentative schedule
  - e. Technology for Trustees – 11/29 – MLS
  - f. Staff Inservice Day events – Dec. 7 - Action
  - g. ILA updates
  - h. Miscellaneous and/or news articles of interest
  - i. Burbank Cultural Art League –voting
11. Public Participation
12. Adjournment

