

Board of Trustees Meeting Agenda
Thursday, November 13, 2008
7:30 p.m.

Truth and Taxation Hearing – Levy

1. Call to order/roll call
2. Pledge of Allegiance
3. Review of proposed levy
4. Public participation
5. Adjournment

Immediately following the hearing – regular meeting of the Board:

1. Call to order/roll call
2. Minutes
 - a. regular meeting minutes
3. Agenda Review
4. Librarian's Report
5. Financial Reporting
 - a. payroll and operating expenditures
 - b. 2008-09 Budget – ACTION ITEM
6. Correspondence
 - a. ComEd – billing error
 - b. System Directors Memorandum – ISL
 - c. Alex Stenhouse's Family
 - d. Eagle Scout candidate Mark Zarnecki
7. Committee Reports
 - a. Building Committee
 1. Electrician – Adult Reference/Asst. Director Rm.
 2. Lighting ordered for Sheri's office
 - b. Policy Committee
 1. Interlibrary Loan Policy for Patrons – 2nd reading – ACTION ITEM
9. Old Business
 - a. MVCC Breakfast w/legislators
 - b. May Incident – 4th court date: Dec. 18
10. New Business
 - a. Levy – ACTION ITEM
 - b. Maintenance Levy – ACTION ITEM
 - c. ILA updates
 - d. Miscellaneous and/or news articles of interest
 - e. Burbank Cultural Art League
11. Public Participation

Adjournment

