

Board of Trustees Meeting Agenda
Thursday, November 12, 2009
7:30 p.m.

1. Call to order/roll call
2. Pledge of Allegiance
3. **TRUTH AND TAXATION HEARING – LEVY**
4. Public participation/Q and A
5. Adjournment of Hearing

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
6. Correspondence
 - a.
7. Committee Reports:
 - a. Building Committee
8. Old Business
 - a. Policies – second readings – ACTION
 - b. Klein, Thorpe & Jenkins – review of Cty. prop. records – ACTION
 - c. per capita copies for bd.
 - d. maintenance levy copies
9. New Business
 - a. Levy/legal notice – ACTION
 - b. Estimate of Revenues – ACTION
 - c. Reciprocal Borrowing Fee-based Service Contract/MLS - ACTION
 - d. Tom’s Snow-plowing Contract – ACTION
 - e. In-service Day – Dec. 4 – ACTION
 - f. Holiday Staff Party – Dec. 4 – ACTION
 - g. January 30 – Trustee Workshop – ACTION
 - h. January 23 – potential IMRF Presidency Reception – ACTION
 - d. Taxes – Chicago Tribune article
 - e. ILA updates
10. Miscellaneous and/or news articles of interest
11. Public Participation
12. Adjournment

