

Board of Trustees Meeting Agenda  
Thursday, December 13, 2007  
7:30 p.m.

**The Board's annual holiday party/treats will be served.**

1. Call to order/roll call
2. Pledge of Allegiance
3. Minutes
  - a. regular meeting minutes
  - b. Levy: Truth in Taxation Hearing Minutes
4. Agenda Review
5. Librarian's Report
6. Financial Reporting
  - a. payroll and operating expenditures
  - b. 2007-08 Budget - ACTION
7. Correspondence
  - a. Institute of Museum and Library Services
  - b. Hallberg Commercial Insurance
8. Committee Reports
  - a. Building Committee – ACTION  
Cleaning Services Review of Proposals
9. Old Business
  - a. Illinois Funds – investment potential
10. New Business
  - a. Casper LaVito - \$250 donation for Veterans Day
  - b. MLS - Financial concerns
  - c. Olson Insurance Agency/Account Quote Proposal
  - d. ILA updates
  - e. Miscellaneous and/or news articles of interest
  - f. IMRF Board handout on open meetings
  - g. Burbank Cultural Art League –voting
11. Public Participation
12. Adjournment

