

Board of Trustees Meeting Agenda
Thursday, December 11, 2008
7:30 p.m.

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
 - b. Audit review Dec./Jan.
7. Correspondence
 - a. McNamara Family
 - b.
8. Committee Reports
 - a. Building Committee
 1. Electrician – Adult Reference/Asst. Director Rm.
 2. Lighting ordered for Sheri's office
 3. Frega & Associates – building renovations
9. Old Business
 - a. Staff Holiday Party ACTION
 - b. May Incident – 4th court date: Dec. 18
 - c. Levy – to be filed
 - d. Maintenance Levy – Dec. 19 – to be filed
 - e.
10. New Business
 - a. Youth Services Mural Proposal – ACTION
 - b. Strategic Plan – staff input gathered at in-service day
 - c. Pension System Consolidation – IL Treasurer
 - d. ILA updates
 - e. Miscellaneous and/or news articles of interest
 - f. Burbank Cultural Art League
11. Public Participation Adjournment

