

**Board of Trustees Meeting Agenda**  
**Thursday, December 10, 2009**  
**7:30 p.m.**

1. Call to order/roll call
2. Pledge of Allegiance
3. Minutes
  - a. Regular Meeting Minutes
  - b. Truth and Taxation Hearing
4. Agenda Review
5. Librarian's Report
6. Financial Reporting
  - a. payroll and operating expenditures
  - b. 2009-2010 Budget – ACTION
7. Correspondence
  - a. Nancy Brummerstedt – patron
  - b. Klein, Thorpe and Jenkins – 2010 Calendars
  - c. IL Treasurer: IPTIP signature renewal
  - d. Mr. and Mrs. J. Rokaitis
  - e. The Chester A. Wolf Family
8. Committee Reports:
  - a. Building Committee
9. Old Business
  - a. DVD Policies – third reading – ACTION
  - b. Reschedule IMRF Reception -
10. New Business
  - a. Audit – first review
  - b. Calumet City Library - MLS letters
  - c. Zone 5 Workshop for Trustees
  - b. ILA updates
11. Miscellaneous and/or news articles of interest
12. Public Participation
13. Adjournment

