

Board of Trustees Meeting Agenda
Thursday, December 8, 2011
7:30 p.m. Board Room

1. Call to order/roll call
2. Pledge of Allegiance
3. Regular Meeting Minutes - ACTION
Levy Hearing Minutes - ACTION
Financial Review/Committee of the Whole Minutes - ACTION
4. Agenda Review
5. Librarian's Report
6. Financial Reporting
 - a. payroll and operating expenditures - ACTION
 - b. investment considerations - discussion to be continued in January
 - c. adjustment to budget lines - ACTION
 - d. special reserve fund resolution
7. Correspondence
 - a. KTJ - Open Meetings Act Amendment
 - b. ISL - Grant #09-SCP-917
8. Committee Reports:
 - a. Building Committee
 - b.
9. Old Business
 - a. Audit: Second Reading
 - b. Update: System Mergers/*RAILS: Reaching Across IL Lib. Systems*
 - c. Cong. D. Lipinski's website feature
 - d. City of Burbank website feature
10. New Business
 - a. Leave of Absence request - ACTION
 - b. ALA/ILA: National Library Legislative Day
 - c. ILA: Library Trustee Forum 2012 Workshops
 - d.
 - e.
 - f. ILA updates
10. Miscellaneous and/or news articles of interest
11. ADA Review
12. Closed Session Minutes Review
13. Public Participation
14. Adjournment