

Board of Trustees Meeting Agenda
February 8, 2018
Board Room
7:30 p.m.

1. Call to Order/Oath of Office- Janet Bennick
2. Roll Call /Pledge of Allegiance
3. Minutes – ACTION
 - a. Regular Meeting Minutes
4. Agenda Review
5. Librarian’s Report
6. Financial Reporting
 - a. Payroll and operating expenditures - ACTION
 - b. MB Financial /Money Market Account
 - c. BMO Harris
 - d. Per Capita Grant
 - e. 1099 BMO Harris
 - f. 1099 MB Financial
7. Correspondence
 - a. Village of Bridgeview- Redevelopment Projects
 - b. Cook County Board of Review- Tax Appeal Petition
8. Committee Reports:
 - a. Building Committee
 1. Heating –Update
 2. Carbon Monoxide Detector Replacement
9. Old Business
 - a. Burbank Chamber of Commerce
 - b. ILA Trustee Forum
10. New Business
 - a. Lake Katherine- Native pollinator habitat-ACTION
 - b. ILA Legislative Meet-Up- ACTION
 - c. Interior Space- Discussion
11. Miscellaneous and/or news articles of interest
12. ADA Review
13. Public Participation
14. Adjournment