

Board of Trustees Meeting Agenda
April 12, 2018
Board Room
7:30 p.m.

1. Call to Order
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
7. Correspondence
 - a. Burbank Fire Department- Sprinkler Test Renewal
 - b. Cook County Board of Review- Appeal Petition
 - c. Management Association- Newsletter
 - d. Cook County Clerk- Early Voting thank you letter
8. Committee Reports:
 - a. Building Committee
 1. Blackout Sealcoating- Parking lot asphalt resurface- ACTION
9. Old Business
 - a. Introductory Interior Redesign Presentation, Rick McCarthy, Studio GC
 - b. Confidentiality of Library Records- First Reading
 - c. Native pollinator habitat update
 - d. LACONI Trustee Banquet- ACTION
 - e. Movie filming update
10. New Business
 - a. ATLAS Design Program- ACTION
 - b. National Library Week- ACTION
 - c. Shedd Aquarium art exhibit
 - d. Statement of Economic Interest
11. Miscellaneous and/or news articles of interest
12. ADA Review
13. Public Participation
14. Adjournment