

**ALSIP-MERRIONETTE PARK PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES**

July 13, 2010 - 7:30 PM

AGENDA

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Minutes
 - a. June 8, 2010
 - b. March 30, 2010 (Committee of the Whole)
 - c. July 6, 2010 (Committee of the Whole)
- V. Attorney's Report
- VI. Officers' Reports
 - a. President
 - 1) Appoint 2 Trustees to audit the Secretary's minutes from 2009-2010
 - b. Vice-President
 - c. Secretary
 - d. Treasurer
- VII. Committee Reports:
 - a. Finance
 - 1) Approve payment of current bills
 - b. Building & Grounds
 - 1) Addition/Remodeling project updates from PSA-Dewberry/BCA
 - c. Policy
 - d. By-Laws
 - e. Public Relations
 - f. Personnel
 - g. Trustee Education
 - h. Insurance
- VIII. Library Director's Report
- IX. Unfinished Business
- X. New Business
 - a. Approve Ordinance No. 10-7-3
 - b. Approve Ordinance No. 10-7-4
 - c. Approve Intergovernmental Agreement establishing SWAN
 - d. Approve salary recommendations, revised salary schedule, and operating budget per Committee of the Whole meeting on July 6, 2010
- XI. Public Discussion
- XII. Adjournment