

Brookfield Public Library

The mission of the Brookfield Public Library is to create a cultural, educational, and informational center for the community by providing readily accessible and organized materials, programs and services that enrich the lives of residents of all ages.

Board of Trustees

Regular Meeting

September 17, 2008 7:00 PM

Conference Room

AGENDA

1. Call to order and roll call
2. Approval of agenda
3. Action: audio conference attendance of Trustee Judith Sweet
4. Consent agenda (Any trustee may remove items from the consent agenda for action by the Board.)
 - A. Approval of minutes, regular meeting of August 27, 2008
 - B. Approval of minutes, executive session of August 27, 2008
 - C. Acceptance of financial statements for August 2008
 - D. Acceptance of Director's report for September 2008
5. Item(s) removed from consent agenda (if any)
6. Communications and Correspondence
 - A. Written
 1. Library publicity materials
 - B. Comments of visitors
Visitors are asked to introduce themselves at this time and present any issues they wish to discuss. Visitors wishing to address specific agenda items will be granted two to five minutes per item at the discretion of the President not to exceed a total of twenty minutes.
7. Library Advisory Committee liaison report
8. President's report
9. Director's report
10. New business
 - A. Reports of Committees:
 1. Building and Grounds Committee
 - a. Current projects update
 - b. Library Advisory Committee
 2. Finance Committee
 - a. Action: monthly warrant
 - b. Discussion and Action: FY2009 budget
 - c. Discussion and Action: Resolution 2008-06, 2008 Appropriation and Levy
 - d. Discussion and Action: Resolution 2008-07, Levy for Site and Building Fund
 - B. Reports of liaisons:
 1. Friends of the Library

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2. Library Trustee Forum
 3. Village Board
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11. Discussion: FY2009 Per Capita Grant review – Chapter IX of *Serving our Public: Standards for Illinois Public Libraries*
 12. Discussion and Action: FY2009 Per Capita Grant
 13. Discussion: 3rd Annual Taste of Brookfield @ Your Library update
 14. Executive session:
 - A. Acquisition of real estate (5 ILCS 120/2 c (5))
 15. Final Public Forum
Visitors who wish to address the Board at this time are asked to introduce themselves. This item on the agenda will take no more than 15 minutes. The President of the Board will divide this 15-minute segment by the number of persons who have requested to speak to the Board to determine the amount of time allotted to each person. The President will then call on those people one at a time to stand and address the Board for no more than the allotted time.
 16. Announcements
 17. Adjournment

Individuals requiring special accommodations as specified by the American with Disabilities Act are requested to notify the Library at 708-485-6917 at least 24 hours in advance of this meeting date.