

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

August 10, 2010 - 7:30 PM

**AGENDA**

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Minutes
  - a. July 13, 2010
  - b. March 30, 2010 (Committee of the Whole)
- V. Attorney's Report
- VI. Officers' Reports
  - a. President
  - 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 10-9-3, Tentative Budget & Appropriation Ordinance for the year ending June 30, 2011
  - b. Approve attendance at ILA Conference for several staff
  - c. Approve purchase of 3 new computers
- XI. Public Discussion
- XII. Adjournment