

AGENDA / REGULAR MEETING

July 15, 2008

6:00 p.m. Board Room

- 1. REGULAR MEETING**
- 2. CALL TO ORDER**
- 3. ADJUSTMENTS TO THE AGENDA**
- 4. PRESIDENT'S REPORT**
- 5. SECRETARY'S REPORT: MINUTES OF MEETING**
 - A. Minutes of the Regular Meeting 6/17/08 (Document) (Exhibit 5A)**
- 6. CORRESPONDENCE**
- 7. TREASURER'S REPORT**
 - A. June 2008 (Document) (Exhibit 7A)**
- 8. DIRECTOR'S REPORT**
 - A. June 2008 (Exhibit 8A)**
- 9. STANDING COMMITTEE REPORTS**
 - A. Building & Grounds Committee: No Report**
 - B. Finance Committee: No Report**
 - C. Nominating Committee: No Report**
 - D. Personnel Committee: No Report**
 - E. Policy Committee: No Report**
- 10. SPECIAL COMMITTEE REPORTS:**
 - A. Diverse Populations Committee: No Report**
 - B. Internet Advisory Committee: No Report**
 - C. NSLS: Report (Kathy Caudill)**
 - D. Friends of the Library: Report (Chris Stachowiak)**
- 11. UNFINISHED BUSINESS**
 - A. August Board Meeting Discussion**
- 12. NEW BUSINESS**
 - A. Building Site and Maintenance Ordinance**
 - B. Resolution for the Garden Club of Lake Zurich**
 - C. Board, Adult Volunteers and Friends Privileges Policy**
 - D. Report: Destination Ela**
 - E. Meet Your Trustee Idea**
 - F. Per Capita Grant Trustee Review Materials**
- 13. INFORMATIONAL ITEMS**
 - A. ILA Registration Reminder**

14. PUBLIC FORUM

15. EXECUTIVE SESSION FOR THE DISCUSSION OF PERSONNEL MATTERS 5ILCS 120/2(c)(1)

16. ADJOURNMENT