

## AGENDA

### Board of Trustees

#### *Regular Meeting*

Thursday • July 17, 2008 • 5:30 p.m.

The Julia F. Burnham 3<sup>rd</sup> Floor Conference Room • Main Library • 200 West Green Street • Champaign

1. **Call to Order**
2. **Call the Roll**
3. **Approve the Agenda**
4. **Approve the Minutes:**
  - a. Regular Meeting, June 19, 2008
  - b. Closed Session, June 19, 2008
5. **Closed Session:** A closed session for probable Litigation as an action, against, affecting or on behalf of the particular public body is probable or imminent; as authorized by 5 ILCS 120/2 (c) (11).
6. **Main Library Project Update**
  - a. **Request for Disbursement from the City of Champaign (Expense Report 097)** (ACTION ITEM)
7. **Financial Reports:**
  - a. **Approve “Check Register” and “Handwritten Checks”:** June 2008 (ACTION ITEM)
  - b. **2008-2009 Financial Statements** (REPORTS)
  - c. **Fund 24 Financial Review** (REPORT)
8. **2008 Output Measures Results** (Information)
9. **IPLAR (Illinois Public Library Annual Report) 2007-08** (ACTION ITEM)
10. **Election of Officers for 2008-2009** (Standing Committee on Nominations) (ACTION ITEM)
11. **Committee Preferences for 2008-2009** (ACTION ITEM)
12. **Correspondence and Communications**
13. **Comments from the Audience**
14. **Director’s Report**
15. **Committee and Liaison Reports:**
  - a. Champaign Public Library Foundation Report (Freeland and Shierry, *Official Representatives*)
  - b. Friends of the Champaign Public Library Report (Jones, *Official Representative*)
  - c. Lincoln Trail Libraries System Report (Funderburg, *Official Representative*)
  - d. Douglass Branch Advisory Committee Report (La Due and Pearson, *Official Representatives*)
16. **Comments from the Board**
17. **Next Meetings or Events:**
  - Regular Meeting, Thursday, August 21, 2008, 5:30 p.m., Julia F. Burnham 3<sup>rd</sup> Floor Conference Room
  - Regular Meeting, Thursday, September 18, 2008, 5:30 p.m., Julia F. Burnham 3<sup>rd</sup> Floor Conference Room
  - Regular Meeting, Thursday, October 16, 2008, 5:30 p.m., Douglass Branch Library
18. **Adjournment**

**MISSION STATEMENT:** The Champaign Public Library creates a community where popular materials are abundant, reading is valued, and learning never ends.

*The City of Champaign strives to ensure that its programs, services and activities are accessible to individuals with disabilities. If you are an individual with a disability and require assistance to observe or participate in this meeting, please contact the Champaign Public Library at (217) 403-2050 or by TDD at (217) 403-2055 at least 48 hours prior to the start of the meeting with your specific request.*