

Baldwin Public Library Board Meeting

Monday, January 28, 2008, 7:30 p.m.

John and Katherine Delos Board Room

Proposed Agenda

Full copy of board packet available at Adult Services Desk of the Library on the Friday preceding the meeting.

This is an open meeting; all members of the public are invited to attend.

We enhance the quality of life and serve as a portal to the world's knowledge.

Call to Order and establishment of a quorum

- I. Consent Agenda - All items on the consent agenda are considered to be routine and will be enacted by one motion and approved by voice vote. There will be no discussion of these items unless a board member or a citizen so requests, in which case the item will be removed from the general order of business and considered as the last item under new business.
 - A. Approval of the December minutes p.5
 - B. Approval of individual vouchers in excess of \$6,000 p.9
 - 1. Baker & Taylor – library materials - \$9,114.20
 - 2. Rewold – construction management - \$6,914.00
 - C. Approval of vouchers in the amount of \$65,882.56 p.16
 - II. Discussion of Financial Issues
 - III. President's Report
 - IV. Library Report-questions concerning the written report
 - V. Liaisons
 - A. Friends of the Library
 - B. Village of Beverly Hills
 - VI. Committee Reports p.35
 - A. Building and Grounds-Update on lower level renovation
 - B. Finance-Review of report from Financial consultant p.36
 - C. Policy p.44
 - 1. Tribute for staff retirement
 - 2. Memorial for death of family member of staff
- Suggested Motion: to approve the suggested changes as presented to the Employee Handbook, Section Employee Benefits, p.14 dealing with employee retirement and with the death of an immediate family member of a staff person.

VII. Miscellaneous Business

A. Budget:

p.47

Suggested Motion: To approve the budget as presented in the amount of \$4,025,701 with expected revenue in the amount of \$ 4,025,701 with a millage request of 1.4924.

Or

Suggested Motion: To approve the budget as presented in the amount of \$4,025,701 with expected revenue in the amount of \$ 4,025,701 with a millage request of 1.4652.

VIII. General Public Comment Period-Because the Library Board values public meetings not just meetings in public, we welcome your comments on Library issues. The Board respectfully asks that comments be made as concisely as possible. We welcome your comments but cannot debate items not on the agenda.

IX. Adjournment

Next meeting February 18, 2008 7:30 p.m.