

CLARENDON HILLS PUBLIC LIBRARY
BOARD OF TRUSTEES
June 15, 2010

Call to Order (7:00 P.M.)

Minutes of May 18, 2010 meeting with vote to accept

Treasurer's Report

Transaction Detail Report for May 2010

Executive Session under Section 2(c)(1) of the Open Meetings Act for the purpose of discussion of employment issues.

Communication and Correspondence

Report of Library Affairs

Buildings and Grounds

Update on Brick Repair (Motion & Vote)

Update on Staff Door Canopy (Motion & Vote)

Unfinished Business

Update on Financial Policy (Motion & Vote)

Discuss Volunteer Appreciation Dinner

Discuss Daisy Days Book Sale

Review the library's Board of Trustees bylaws - *Per Capita Grant Requirement*

Review part of published standards for Illinois Public Libraries - *Per Capita Grant Requirement*

New Business

Discuss Non-Resident Card Fee for Fiscal Year (Motion & Vote)

Green Plan - *Per Capita Grant Requirement*

Adjournment