

CLARENDON HILLS PUBLIC LIBRARY
BOARD OF TRUSTEES
July 20, 2010

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

Minutes of June 15, 2010 meeting with vote to accept

Treasurer's Report

Transaction Detail Report for June 2010

Transferring Monies from IL funds to Local Bank (Motion & Vote)

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)

Update on Cleaning Proposals (Motion & Vote)

Unfinished Business

Update on Financial Policy (Motion & Vote)

Follow-Up to Volunteer Appreciation Dinner

Follow-Up to Daisy Days Book Sale

Update on Book, Bytes, and Beyond Flyer - additional pages (Motion & Vote)

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

Review Green Plan - *Per Capita Grant Requirement*

New Business

SWAN Intergovernmental Agreement (Motion & Vote)

Adjournment