



AGENDA
Messenger Public Library of North Aurora
Board of Trustees Meeting
Thursday, February 9, 2012 7:00 p.m.
Library Conference Room

- I Call to Order/Roll Call
- II Additions and changes to the Agenda
- IV Approval Meeting Minutes
 - a. Library Board Meeting Minutes January 12, 2012
 - b. Executive Session Meeting Minutes January 12, 2012
- V Public Comments
- VI Treasurer's Report
- VII Library Administrator's Report
- VIII Communications
 - a. Report of the Library Board President
 - b. Correspondence
- IX Report of the Standing Committees of the Whole
 - a. Planning Committee of the Whole
 - 1. Set Dated for FY 2013 C.O.W. Planning FY 2013 Budget Meetings for March and April
 - b. Operations Committee of the Whole
- X Unfinished Business
- XI New Business
 - a. Review - Current Salary Schedules for Library Staff
 - b. Review – Current PTO Policy for Part –Time Staff
 - c. Review – FY 2013 Budget Preparation Schedule
 - d. Review – Library Insurance Policy Quote Process
 - e. Approval – Expenditure from Reserve Fund - Library Materials Shelving Order Quote – Adult, Teen and AV Shelving
- XII Trustee Comments
- XIV Adjournment of Board Meeting