

PEORIA HEIGHTS PUBLIC LIBRARY
BOARD MEETING
August 11, 2008

- I. CALL TO ORDER/ROLL CALL
- II. APPOINTMENT OF NEW BOARD MEMBER
- III. MINUTES OF PREVIOUS MEETING
- IV. BILLS
- V. TREASURER'S REPORT
- VI. LIBRARIAN'S REPORT
 - Annual Review – Miriam Johnston, Clerk II Part-time Staffing
 - Monday Movie Night
 - Per Capita Grant Requirements
 - Board/Staff Lunch – August 13
 - Roofing
 - Peoria Heights History Project
 - Williams Brothers/Bushes
 - FY 2007/2008 Audit
 - Possible Fundraisers
- VII. PRESIDENT'S REPORT
 - Intergovernmental Meeting – July 21
- VIII. ALLIANCE LIBRARY SYSTEM REPORT
- IX. PUBLIC COMMENTS
- X. NEW BUSINESS
 - Next meeting – Monday, September 8, 2008 – 6:30 p.m.
- XI. ADJOURNMENT

