

**BROADVIEW PUBLIC LIBRARY DISTRICT
AGENDA BOARD OF TRUSTEES MEETING
Regular Meeting
Wednesday, October 18, 2007 – 7:15 P.M.**

1. Call to order
2. Roll call
3. Presentations
 - A. Financial
4. Approval of Minutes.
5. Executive Director's Report.
6. Approval of Purchase Order: L799 \$5,303.00
7. Presentation of Expenditures:

	<u>September 2007</u>	
A. Payroll	\$ 30,170.89	
B. Checks	39,145.11	
C. Manual Checks	<u>2,042.22</u>	
	<u>\$ 71,358.22</u>	
8. Board Communications-Education-Information
9. Committee Reports
 - A. Administration
 - B. Personnel
 - C. Finance
 - D. Minutes Review
 - E. Building & Grounds
 - F. Fundraising
 - G. Planning
 - H. Friends
10. Unfinished Business
 - A. Building Expansion
11. New Business
 - A. Levy Ordinance
 - B. Building Consultant Proposal
 - C. Estimate of Revenue
 - D. TIT Certificate
12. Public Comment
13. Response to Public comment.
14. Executive Session to discuss site selection.
15. Adjournment.

PUBLIC COMMENT WILL BE LIMITED TO THREE (3) MINUTES PER PERSON