

The regular meeting of the Roxana Public Library District Board of Directors will be held on Tuesday, June 3, 2008 at 5:30 p.m. at the Roxana Public Library.

I. Opening of meeting

- A. Call to order
- B. Roll call
- C. Introduction of staff and visitors

II. Open Forum- Audience note: If you wish to speak to the board, please read and complete the open forum sheet. Guests will be given 15 minutes of discussion time.

III. Minutes

IV. Reports

- A. Standing Committees
 - 1. Finance
 - a. Unpaid bills
 - b. Deposits
 - c. Payroll summary
 - d. Special Reserves Funds
 - 2. Building
 - a. Design and products
 - b. Construction
 - c. Technology
 - d. Electrical work
- B. Directors Report
 - 1. Personnel

V. Old Business

VI. New Business

- A. Budget
- B. Patron disciplinary action