

**MORTON GROVE PUBLIC LIBRARY  
BOARD OF TRUSTEES  
REGULAR MEETING  
APRIL 20, 2006  
AGENDA  
7:30 P.M.**

1. Call to Order/President Cooperman
2. Roll Call/Secretary Walsh
3. Minutes – Regular Meeting/ March 9, 2006 \*  
Executive Session/ March 9, 2006\*
4. Treasurer's Report September/ Treasurer Miller \*
  - a. Cash Statement
  - b. Accounts Payable/ Budget
5. Committee Reports
  - a. Finance/Miller
  - b. Building and Grounds/Dahmer
  - c. Policy/Walsh
6. Librarian's Report
7. Unfinished Business
  - a. Election of Officers\*
8. New Business
  - a. Patron Code of Conduct\*
  - b. Qualtex ATM Proposal\*
  - c. AT&T Pay Phone Removal\*
  - d. ADT Security claim
  - e. Adult Work Room Schedule and Truss Repair
  - f. Attendance at New Resident's Reception
9. Communications
10. Adjournment

\*action items