

**MORTON GROVE PUBLIC LIBRARY  
BOARD OF TRUSTEES  
REGULAR MEETING  
APRIL 16, 2009  
AGENDA  
7:30 P.M.**

1. Call to Order/President Hoffman
  2. Roll Call/Secretary Sykes
  3. Minutes – March 12, 2009 Regular Meeting \*  
Minutes – February 12, 2009 Executive Session\*
  4. Public Comments
  5. Treasurer’s Report/ President Hoffman
    - a. Cash Statement
    - b. Income Statement for March 2009
    - c. Accounts Payable
  6. Committee Reports
    - a. Finance/Hoffman
    - b. Building and Grounds/Ahmad
    - c. Policy/Sykes
    - d. Fund Development Planning/Hoffman
  7. Friends of the Library Report
  8. Librarian's Report
  9. Unfinished Business
    - a. New Building
    - b. Revision to Nonofficial Recording Of Public Meetings Policy
  10. New Business
    - a. Renaming of Board Room\*
    - b. Revision to No Smoking Policy\*
    - c. Election of Treasurer\*
  11. Communications
  12. Adjournment
- \*action items