

**MORTON GROVE PUBLIC LIBRARY  
BOARD OF TRUSTEES  
REGULAR MEETING  
APRIL 14, 2011  
AGENDA  
7:00 P.M.**

*The Morton Grove Public Library will provide a place offering materials, programs and services to assist the community in its pursuit of personal growth and lifelong learning.*

1. Call to Order/ Acting President D. Hoffman
2. Roll Call/Secretary Hoffman
3. Minutes – March 10, 2011 Regular Meeting
4. Public Comments
5. Treasurer’s Report/ Trustee Goldstein
  - a. Cash Statement
  - b. Income Statement for March 2011
  - c. Accounts Payable
6. Committee Reports
  - a. Finance/Goldstein
  - b. Building and Grounds/L. Levin
  - c. Policy/Miller
  - d. Building Development /D. Hoffman
7. Friends of the Library Report
8. Librarian's Report
9. Unfinished Business
10. New Business
  - a. Acceptance of D. Levin Resignation
  - b. Appointment of Board Officers
  - c. Executive Session  
Executive Session 5ILCS 120/2(c)(3) The selection of a person to fill a public office.  
And 5ILCS 120/2(c)(21) The discussion of minutes of meetings lawfully closed.
  - d. Library Calendar – July 3, 2011
11. Communications
12. Adjournment