

**MORTON GROVE PUBLIC LIBRARY
BOARD OF TRUSTEES
REGULAR MEETING
August 27, 2009
AGENDA
7:30 P.M.**

1. Call to Order/President Hoffman
 2. Roll Call/Secretary Sykes
 3. Minutes – July 9, 2009 Regular Meeting *
 4. Public Comments
 5. Treasurer’s Report/ Trustee Goldstein
 - a. Cash Statement
 - b. Income Statement for July 2009
 - c. Accounts Payable
 6. Committee Reports
 - a. Finance/Goldstein
 - b. Building and Grounds/Miller
 - c. Policy/Sykes
 - d. Fund Development Planning/Hoffman
 7. Friends of the Library Report
 8. Librarian's Report
 9. Unfinished Business
 - a. New Building
 10. New Business
 - a. James Rachlin –BMO Capital Markets
 - b. Jeff Smies – Smies & Associates - Architects
 - c. Joseph Huberty – Engberg Anderson – Architects
 - d. Review of Per Capita Grant requirements
 11. Communications
 12. Adjournment
- *action items