

**MORTON GROVE PUBLIC LIBRARY
BOARD OF TRUSTEES
REGULAR MEETING
AUGUST 9, 2007
AGENDA
7:30 P.M.**

1. Call to Order/President Miller
2. Roll Call/Secretary Quinn
3. Minutes – July 12, 2007 Regular Meeting *
4. Treasurer's Report/ Treasurer Cooperman
 - a. Cash Statement
 - b. Income Statement for July 2007
 - c. Accounts Payable
5. Committee Reports
 - a. Finance/Cooperman
 - b. Building and Grounds/Ahmad
 - c. Policy/Sykes
 - d. Fund Development Planning/Hoffman
6. Librarian's Report
7. Unfinished Business
 - a. New Building
8. New Business
 - a. Presentation on Staff Database by Asst. Dir. K Justie
 - b. PC Cop Bid*
 - c. Renewal of Insurance- Auto, Liability, Worker's Comp, and Building*
 - d. Parking re-striping bid*
 - e. ADP HR bid*
 - f. Renewal of Unum Life Insurance*
 - g. Summer Sundays for 2008
9. Communications
10. Adjournment

*action items