

**MORTON GROVE PUBLIC LIBRARY  
BOARD OF TRUSTEES  
REGULAR MEETING  
DECEMBER 11, 2008  
AGENDA  
7:30 P.M.**

1. Call to Order/President Hoffman
2. Roll Call/Secretary Sykes
3. Minutes – November 13, 2008 Regular Meeting \*
4. Public Comments
5. Treasurer's Report/ Treasurer Quinn
  - a. Cash Statement
  - b. Income Statement for November 2008
  - c. Accounts Payable
6. Committee Reports
  - a. Finance/Quinn
  - 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
10. New Business
  - a. Copyright protection for Staff Produced videos
  - b. Revision of MGPL Privacy Procedures\*
  - c. Executive Session\* 5ILCS 120/2(c)(1)\*
11. Communications
12. Adjournment

\*action items