

**MORTON GROVE PUBLIC LIBRARY
BOARD OF TRUSTEES
REGULAR MEETING
DECEMBER 13, 2007
AGENDA
7:30 P.M.**

1. Call to Order/President Miller
2. Roll Call/Secretary Quinn
3. Minutes – November 8, 2007 Regular Meeting *
4. Treasurer's Report/ Treasurer Cooperman
 - a. Cash Statement
 - b. Income Statement for November 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. Fund Development Planning Committee Final Report
 - b. Selection of 70th Anniversary logos
 - c. Closed Meeting for Employment/Appointment matters
5ILCS 120/2(c) *
9. Communications
10. Adjournment

*action items