

**MORTON GROVE PUBLIC LIBRARY  
BOARD OF TRUSTEES  
REGULAR MEETING  
DECEMBER 10, 2009  
AGENDA  
7:00 P.M.**

1. Call to Order/President Hoffman
2. Roll Call/Secretary
3. Minutes – November 12, 2009 Regular Meeting
4. Public Comments
5. Treasurer’s Report/ Trustee Goldstein
  - a. Cash Statement
  - b. Income Statement for November 2009
  - c. Accounts Payable
6. Committee Reports
  - a. Finance/Goldstein
  - b. Building and Grounds/Miller
  - c. Policy
  - 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. Library Financials on Website
  - b. Referendum Consultant
  - c. Trustee Vacancy
  - d. Executive Session 5ILCS 120/2(c)(1)  
(Deliberation relating to employment of specific employee.)
11. Communications
12. Adjournment