

**MORTON GROVE PUBLIC LIBRARY
BOARD OF TRUSTEES
REGULAR MEETING
FEBRUARY 10, 2011
AGENDA
7:00 P.M.**



The Morton Grove Public Library will provide a place offering materials, programs and services to assist the community in its pursuit of personal growth and lifelong learning.

6140 Lincoln Avenue
Morton Grove, Illinois
60053.2989

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www.webrary.org

Benjamin H. Schapiro
Director

1. Call to Order/President D. Levin
2. Roll Call/Secretary Hoffman
3. Minutes – January 13, 2011 Regular Meeting
Executive Session January 13, 2011
4. Public Comments
5. Treasurer's Report/ Trustee Goldstein
 - a. Cash Statement
 - b. Income Statement for January 2011
 - c. Accounts Payable
6. Committee Reports
 - a. Finance/Goldstein
 - b. Building and Grounds/L. Levin
 - c. Policy/Miller
 - d. Building Development /D. Hoffman
7. Friends of the Library Report
8. Librarian's Report
9. Unfinished Business
10. New Business
 - a. Parking Lease
 - b. Dental Group Policy Renewal
 - c. Internet Use Policy
 - d. Revision to Employee Handbook
 - e. Transfer of Funds to Special Reserve Fund
 - f. Executive Session
Executive Session 5ILCS 120/2(c)(1) Deliberation relating to the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.
11. Communications
12. Adjournment