

**MORTON GROVE PUBLIC LIBRARY  
BOARD OF TRUSTEES  
REGULAR MEETING  
FEBRUARY 14, 2008  
AGENDA  
7:30 P.M.**

1. Call to Order/President Miller
2. Roll Call/Secretary Quinn
3. Minutes – January 10, 2008 Regular Meeting \*
4. Treasurer's Report/ Treasurer Cooperman
  - a. Cash Statement
  - b. Income Statement for January 2008
  - 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. Conversation with Rick McCarthy of BCA and Jami Rachlin of Griffin, Kubik, Stephen & Thompson, Inc.
  - b. Teacher Loan Policy revisions
  - c. Fraud Risk Assessment document
  - d. Nominating Committee selection\*
9. Communications
10. Adjournment

\*action items