

**MORTON GROVE PUBLIC LIBRARY  
BOARD OF TRUSTEES  
REGULAR MEETING  
FEBRUARY 12, 2009  
AGENDA  
7:30 P.M.**

1. Call to Order/President Hoffman
  2. Roll Call/Secretary Sykes
  3. Minutes – January 8, 2009 Regular Meeting \*  
December 11, 2008 Executive Session\*
  4. Public Comments
  5. Treasurer’s Report/ Treasurer Quinn
    - a. Cash Statement
    - b. Income Statement for January 2009
    - 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. Recording Guidelines for Public Meetings\*
    - b. Library Vision Statement\*
    - c. Resolution Transferring Funds to Special Reserve Fund\*
    - d. Resolution Confirming Purpose of Accumulation in Special Reserve Fund\*
    - e. Reallocation Budget Resolution\*
    - f. Book Sale Revenue\*
    - g. Executive Session for discussion of employment as allowed under 5 ILCS 120/2(c)(1).\*
  11. Communications
  12. Adjournment
- \*action items