

**MORTON GROVE PUBLIC LIBRARY  
BOARD OF TRUSTEES  
FINANCE COMMITTEE MEETING  
Board Room  
January 10, 2012  
AGENDA  
4:15 P.M.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of December 6, 2011 Minutes**
- 4. Review of financial statements**
  - a. Cash Statement**
  - b. Income Statement**
  - c. Accounts Payable**
- 5. Scheduling of next meeting February 7, 2012 at 4:15 p.m.**
- 6. Adjournment**