

**MORTON GROVE PUBLIC LIBRARY  
BOARD OF TRUSTEES  
SPECIAL FINANCE COMMITTEE MEETING  
Board Room  
October 20, 2011  
AGENDA  
2:00 P.M.**

1. Call to Order
2. Roll Call
3. Approval of Oct. 11, 2011 Minutes
4. Committee work with directors on proposed 2012 library budget
5. Scheduling of next meeting November 8, 2011 at 4:15 p.m.
6. Adjournment