

**MORTON GROVE PUBLIC LIBRARY
BOARD OF TRUSTEES
REGULAR MEETING
JANUARY 8, 2009
AGENDA
7:30 P.M.**

1. Call to Order/President Hoffman
2. Roll Call/Secretary Sykes
3. Minutes – December 11, 2008 Regular Meeting *
4. Public Comments
5. Treasurer's Report/ Treasurer Quinn
 - a. Cash Statement
 - b. Income Statement for December 2008
 - 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. Review of 2008 Audit – Dan Berg, Sikich
 - b. Review of Event Keeper system
 - c. Review of Going Green video #2
11. Communications
12. Adjournment

*action items