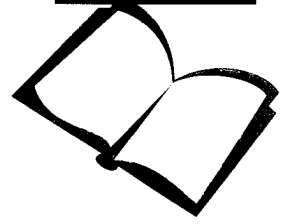


**MORTON GROVE PUBLIC LIBRARY
BOARD OF TRUSTEES
REGULAR MEETING
JANUARY 14, 2010
AGENDA
7:00 P.M.**

**Morton Grove
Public Library**



1. Call to Order/President Hoffman
2. Roll Call/Secretary Quinn
3. Minutes – December 10, 2009 Regular Meeting
4. Public Comments
5. Treasurer's Report/ Trustee Goldstein
 - a. Cash Statement
 - b. Income Statement for December 2009
 - c. Accounts Payable
6. Committee Reports
 - a. Finance/Goldstein
 - b. Building and Grounds/Miller
 - c. Policy/
 - 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. Referendum Consultants
 - b. Food for Fines
 - c. National Holiday July 5, 2010
 - d. Senior Center Programs
 - e. Executive Session 5ILCS 120/2(c)(1)
(Deliberation relating to employment of specific employee.)
11. Communications
12. Adjournment

6140 Lincoln Avenue
Morton Grove, Illinois
60053.2989

phone: 847.965.4220
fax: 847.965.7903
www.webrary.org

Benjamin H. Schapiro
Director