

**MORTON GROVE PUBLIC LIBRARY
BOARD OF TRUSTEES
REGULAR MEETING
JANUARY 10, 2008
AGENDA
7:30 P.M.**

1. Call to Order/President Miller
2. Roll Call/Secretary Quinn
3. Minutes – December 13, 2007 Regular Meeting *
4. Treasurer's Report/ Treasurer Cooperman
 - a. Cash Statement
 - b. Income Statement for December 2007
 - c. Accounts Payable
5. Committee Reports
 - a. Finance/Cooperman
 - b. Building and Grounds/Ahmad
 - c. Policy/Sykes
 - d. Fund Development Planning/Hoffman
6. Librarian's Report
7. Unfinished Business
 - a. New Building – Letter to Park District Board*
8. New Business
 - a. Conversation with Rick Krier, Morton Grove Village President
 - b. Friends of the Library development contract with ESC*
 - c. Closed Meeting for Employment/Appointment matters 5ILCS 120/2(c) *
9. Communications
10. Adjournment

*action items