

**MORTON GROVE PUBLIC LIBRARY  
BOARD OF TRUSTEES  
REGULAR MEETING  
JANUARY 12, 2006  
AGENDA  
7:30 P.M.**

1. Call to Order/President Cooperman
2. Roll Call/Secretary Walsh
3. Minutes – Regular Meeting/ December 8, 2005 \*
4. Treasurer’s Report September/ Treasurer Miller \*
  - a. Cash Statement
    1. November revised statement
  - b. Accounts Payable/ Budget
5. Committee Reports
  - a. Finance/Miller
  - b. Building and Grounds/Dahmer
  - c. Policy/Walsh
6. Librarian's Report
7. Unfinished Business
8. New Business
  - a. AED Check Presentation - Loyal Lodge #1007
  - b. MyMediaMall\*
  - c. ADP ezLaborManager\*
  - d. Insolar bid for window treatments\*
  - e. 2005 Budget Evaluation and Fund Allocation\*
9. Communications
10. Adjournment

\*action items