

**MORTON GROVE PUBLIC LIBRARY
BOARD OF TRUSTEES
REGULAR MEETING
JULY 13, 2006
AGENDA
7:30 P.M.**

1. Call to Order/President Miller
2. Roll Call/Secretary Kansoer
3. Minutes – Regular Meeting/ June 8, 2006 *
Continued Meeting/ June 22, 2006*
4. Treasurer's Report May/ Treasurer Cooperman *
 - a. Cash Statement
 - b. Accounts Payable/ Budget
5. Committee Reports
 - a. Finance/Cooperman
 - b. Building and Grounds/Walsh
 - c. Policy/Dahmer
6. Librarian's Report
7. Unfinished Business
8. New Business
 - a. Illinois Public Library Annual Report (IPLAR)*
 - b. Non-resident Library Card Fee*
 - c. Pay Phone*
 - d. NSLS Reciprocal Borrowing Program*
9. Communications
10. Adjournment

*action items