

**MORTON GROVE PUBLIC LIBRARY
BOARD OF TRUSTEES
REGULAR MEETING
JULY 14, 2011
LIBRARY BOARD ROOM
AGENDA
7:00 P.M.**

The Morton Grove Public Library will provide a place offering materials, programs and services to assist the community in its pursuit of personal growth and lifelong learning.

1. Call to Order/ President M. Albers
2. Roll Call/ Interim Secretary Peters
3. Minutes – June 9, 2011 Regular Meeting
Minutes-June 9, 2011 Executive Session
Minutes- July 7, 2011 Special Session
Minutes- July 7, 2011 Special Session Executive Session
4. Public Comments
5. Treasurer's Report/ Trustee Peters
 - a. Cash Statement
 - b. Income Statement for June 2011
 - c. Accounts Payable
6. Committee Reports
 - a. Finance
 - b. Building and Grounds
 - c. Policy
7. Friends of the Library Report
8. Librarian's Report
9. Unfinished Business
 - a. HVAC Replacement Bids
 - b. Review of health care policies
10. New Business
 - a. Audit - Vendor Evaluation Status
 - b. Library Tour for New Trustees
 - c. Library Card- New Designs
 - d. Explore move of Board meeting to Baxter Room
 - e. Friends of the Library book donations
 - f. Election of Board Secretary
 - g. Release of two Executive Session tapes of where Executive Session minutes have already been released (October 14, 2010 and November 11, 2010)

h. Executive Session 5ILCS 120/2(c)(1) Deliberation regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body.

i. Appointment of interim director

11. Communications

12. Adjournment