

**MORTON GROVE PUBLIC LIBRARY  
BOARD OF TRUSTEES  
REGULAR MEETING  
JUNE 11, 2009  
AGENDA  
7:30 P.M.**

1. Call to Order/President Hoffman
  2. Roll Call/Secretary Sykes
  3. Minutes – May 14, 2009 Regular Meeting \*  
May 28, 2009 Special Meeting\*
  4. Public Comments
  5. Treasurer’s Report/ Trustee Goldstein
    - a. Cash Statement
    - b. Income Statement for May 2009
    - c. Accounts Payable
  6. Committee Reports
    - a. Finance/Goldstein
    - b. Building and Grounds
    - c. Policy/Sykes
    - 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. PSA-Dewberry | BCA proposal
    - b. Committee Assignments
    - c. August meeting date change\*
  11. Communications
  12. Adjournment
- \*action items