

**MORTON GROVE PUBLIC LIBRARY
BOARD OF TRUSTEES
REGULAR MEETING
JUNE 9, 2011
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/ Secretary Hoffman
3. Minutes – May 12, 2011 Regular Meeting
4. Public Comments
5. Treasurer’s Report/ Trustee Peters
 - a. Cash Statement
 - b. Income Statement for May 2011
 - c. Accounts Payable
6. Committee Reports
 - a. Finance/Peters
 - b. Building and Grounds/
 - c. Policy/
7. Friends of the Library Report
8. Librarian's Report
9. Unfinished Business
10. New Business
 - a. Renewal of Wellness Insurance Network Contract 2011-2012
 - b. Board Committee Vacancies
 - i. Finance
 - ii. Building and Grounds
 - iii. Policy
 - iv. Special Committee- Audit
 - v. Executive
 - c. HVAC Replacement Bids
 - d. Urban Garden Project

- e. Rescind Contract to American Eagle for website redesign
- f. Review bids for Web Site Redesign
- g. Change of date of Staff In-Service day from August 5 to August 19, 2011.
- h. Donations
- i. Program expenditure approvals
- k. 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.

11. Communications

12. Adjournment