

**MORTON GROVE PUBLIC LIBRARY  
BOARD OF TRUSTEES  
REGULAR MEETING  
MARCH 9, 2006  
AGENDA  
7:30 P.M.**

1. Call to Order/President Cooperman
2. Roll Call/Secretary Walsh
3. Minutes – Regular Meeting/ February 9, 2006 \*
4. Treasurer's Report September/ Treasurer Miller \*
  - a. Cash Statement
  - b. Accounts Payable/ Budget
5. Committee Reports
  - a. Finance/Miller
  - b. Building and Grounds/Dahmer
  - c. Policy/Walsh
  - d. Nominating
6. Librarian's Report
7. Unfinished Business
8. New Business
  - a. Change of meeting date for April 2006\*
  - b. Change of term length for Trustees\*
  - c. Digital Past agreement with NSLS\*
  - d. Medical and Dental benefit plans\*
  - e. DVD/Video Feature Film Rental Fee\*
  - f. By-Law revision: Article VI Section 1 Start time\*
  - g. ADT Security claim
  - g. Executive Session – Personnel\*
9. Communications
10. Adjournment

\*action items