

**MORTON GROVE PUBLIC LIBRARY
BOARD OF TRUSTEES
REGULAR MEETING
MARCH 13, 2008
AGENDA
7:30 P.M.**

1. Call to Order/President Miller
2. Roll Call/Secretary Quinn
3. Minutes – February 14, 2008 Regular Meeting *
4. Treasurer’s Report/ Treasurer Cooperman
 - a. Cash Statement
 - b. Income Statement for February 2008
 - c. Accounts Payable
5. Committee Reports
 - a. Finance/Cooperman
 - b. Building and Grounds/Ahmad
 - c. Policy/Sykes
 - d. Fund Development Planning/Hoffman
 - e. Nomination Committee
6. Librarian's Report
7. Unfinished Business
 - a. New Building
 1. Discussion of NSJC property
8. New Business
 - a. Summer Sunday hours*
 - b. Personnel Review Timetable*
 - c. Friends of MGPL Steering Committee Nominations
 - d. Fund Development Policy*
 - e. Closed Meeting for Employment/Appointment matters
5ILCS 120/2(c) *
 - f. Employee Medical and Dental plan renewal*
9. Communications
10. Adjournment

*action items