

**MORTON GROVE PUBLIC LIBRARY
BOARD OF TRUSTEES
REGULAR MEETING
MARCH 10, 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 D. Levin
2. Roll Call/Secretary Hoffman
3. Minutes – February 10, 2011 Regular Meeting
4. Public Comments
5. Treasurer’s Report/ Trustee Goldstein
 - a. Cash Statement
 - b. Income Statement for February 2011
 - c. Accounts Payable
6. Committee Reports
 - a. Finance/Goldstein
 - b. Building and Grounds/L. Levin
 - c. Policy/Miller
 - d. Building Development /D. Hoffman
7. Friends of the Library Report
8. Librarian's Report
9. Unfinished Business
10. New Business
 - a. Internet Use Policy Revisions
 - b. Employee Handbook Revision
 - c. Special Reserve Fund Plan
 - d. Executive Session
Executive Session 5ILCS 120/2(c)(1) Deliberation relating to the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.
11. Communications
12. Adjournment