

**MORTON GROVE PUBLIC LIBRARY
BOARD OF TRUSTEES
REGULAR MEETING
MAY 14, 2009
AGENDA
7:30 P.M.**

1. Call to Order/President Hoffman
2. Roll Call/Secretary Sykes
3. Minutes – April 16, 2009 Regular Meeting *
4. Public Comments
5. Treasurer's Report/ President Hoffman
 - a. Cash Statement
 - b. Income Statement for April 2009
 - c. Accounts Payable
6. Committee Reports
 - a. Finance/Hoffman
 - 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
 - b. Revision to Nonofficial Recording Of Public Meetings Policy
10. New Business
 - a. Seating New Trustees*
 - b. Special May Meeting*
 - c. Trustee Attendance by Electronic Means*
 - d. PSA-Dewberry | BCA proposal
 - e. Minutes
11. Communications
 - a. MGPOA – Tuesday May 19, 2009, 4:00pm

12. Adjournment

*action items