

**MORTON GROVE PUBLIC LIBRARY  
BOARD OF TRUSTEES  
REGULAR MEETING  
MAY 8, 2008  
AGENDA  
7:30 P.M.**

1. Call to Order/President Hoffman
2. Roll Call/Secretary Sykes
3. Minutes – April 10, 2008 Regular Meeting \*
4. Public Comments
5. Treasurer's Report/ Treasurer Quinn
  - a. Cash Statement
  - b. Income Statement for April 2008
  - c. Accounts Payable
6. Committee Reports
  - a. Finance/Quinn
  - b. Building and Grounds/Ahmad
  - c. Policy/Sykes
  - d. Fund Development Planning/Hoffman
7. Librarian's Report
8. Unfinished Business
  - a. New Building
    1. Site B meeting
9. New Business
  - a. Park Ridge Public Library Trustee Program\*
  - b. Food for Fines project
  - c. Relationship Coordinator
  - d. Baxter Room Roof Estimates
  - e. Bicycle Rack Grant
10. Communications
11. Adjournment

\*action items