

**MORTON GROVE PUBLIC LIBRARY  
BOARD OF TRUSTEES  
REGULAR MEETING  
MAY 12, 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/ Acting President D. Hoffman
2. Roll Call/ Acting Secretary Miller
3. Minutes – April 14, 2011 Regular Meeting  
April 14, 2011 Executive Session
4. Public Comments
5. Treasurer’s Report/ Trustee Goldstein
  - a. Cash Statement
  - b. Income Statement for April 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. Swearing In of Trustees
  - b. Board President Vacancy
  - c. Committee Vacancies
  - d. Presentation by Dan Berg of Sikich -Library Auditor
  - e. Presentation on ADA and Building Condition by Tom Hoffman, Engberg Anderson
  - f. Approval of MGPL for WIN Wellness Screening
  - g. Tree Removal Bids
  - h. Web Site Redesign Bids
  - i. HVAC Replacement Bids
11. Communications
12. Adjournment