

**MORTON GROVE PUBLIC LIBRARY
BOARD OF TRUSTEES
REGULAR MEETING
OCTOBER 12, 2006
REVISED AGENDA
7:30 P.M.**

1. Call to Order/President Miller
2. Roll Call/Secretary
3. Minutes – Regular Meeting/ September 14, 2006*
4. Treasurer’s Report August/ Treasurer Cooperman *
 - a. Cash Statement
 - b. Income Statement for August
 - c. Accounts Payable
5. Committee Reports
 - a. Finance/Cooperman
 - b. Building and Grounds/Walsh
 - c. Policy/Dahmer
6. Librarian's Report
7. Unfinished Business
8. New Business
 - a. Pay Order for Adult Workroom and Reference Area remodeling*
 - b. Change Order for Adult Workroom and Reference Area remodeling*
 - c. Presentation on New Library Building Options*
9. Executive Session
 - a. Matter relating to employment (5 ILCS 120/2 c1)
10. Communications
11. Adjournment

*action items