

**MORTON GROVE PUBLIC LIBRARY
BOARD OF TRUSTEES
REGULAR MEETING
SEPTEMBER 20, 2007
AGENDA
7:30 P.M.**

1. Call to Order/President Miller
2. Roll Call/Secretary Quinn
3. Minutes – August 9, 2007 Regular Meeting *
4. Treasurer's Report/ Treasurer Cooperman
 - a. Cash Statement
 - b. Income Statement for August 2007
 - c. Accounts Payable
5. Committee Reports
 - a. Finance/Cooperman
 - b. Building and Grounds/Ahmad
 - c. Policy/Sykes
 - d. Fund Development Planning/Hoffman
6. Librarian's Report
7. Unfinished Business
 - a. New Building
8. New Business
 - a. Presentation on Public Financing – Steve Larson
 - b. Audit Review – Dan Berg
 - c. Director's Annual Review*
 - d. Renewal of St Martha Parking Agreement*
9. Communications
10. Adjournment

*action items