

**MORTON GROVE PUBLIC LIBRARY
BOARD OF TRUSTEES
REGULAR MEETING
SEPTEMBER 10, 2009
AGENDA
7:00 P.M.**

1. Call to Order/President Hoffman
2. Roll Call/Secretary Sykes
3. Minutes – August 27, 2009 Regular Meeting *
4. Public Comments
5. Treasurer’s Report/ Trustee Goldstein
 - a. Cash Statement
 - b. Income Statement for August 2009
 - c. Accounts Payable
6. Committee Reports
 - a. Finance/Goldstein
 - b. Building and Grounds/Miller
 - c. Policy/Sykes
 - d. Fund Development Planning/Hoffman
7. Friends of the Library Report
8. Librarian's Report
9. Unfinished Business
 - a. New Building
10. New Business
 - a. James Rachlin –BMO Capital Markets
 - b. Smies & Associates - Architects
 - c. Engberg Anderson – Architects
11. Communications
12. Adjournment

Note – Annual building walk through before October meeting.
*action items