

**MORTON GROVE PUBLIC LIBRARY
BOARD OF TRUSTEES
FINANCE COMMITTEE MEETING
Board Room
September 28, 2011
AGENDA
2:00 P.M.**

1. Call to Order
2. Roll Call
3. Approval of Sept 6, 2011 Minutes
4. Presentation by Wendy Flaherty, Director, Public Finance,
Raymond James & Associates
5. Policy Development regarding investment of library funds
6. Scheduling of next meeting October 11, 2011 at 4:15 p.m.
7. Adjournment