

**MORTON GROVE PUBLIC LIBRARY
BOARD OF TRUSTEES
REGULAR MEETING
APRIL 12, 2007
AGENDA
7:30 P.M.**

1. Call to Order/President Miller
2. Roll Call/Secretary Walsh
3. Minutes – Regular Meeting/ March 8, 2007*
4. Treasurer's Report March/ Treasurer Cooperman *
 - a. Cash Statement
 - b. Income Statement for March
 - 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. Readers Advisory Services
 - b. Young Adult Services Librarian Position
 - c. Actuarial Valuation of MGPL Retirement Plan
 - d. Compassionate Leave Policy
 - e. Resolutions Regarding Trustees
9. Communications
10. Adjournment

*action items