

**MORTON GROVE PUBLIC LIBRARY
BOARD OF TRUSTEES
REGULAR MEETING
APRIL 10, 2008
AGENDA
7:30 P.M.**

1. Call to Order/President Miller
2. Roll Call/Secretary Quinn
3. Minutes – March 13, 2008 Regular Meeting *
4. Treasurer’s Report/ Treasurer Cooperman
 - a. Cash Statement
 - b. Income Statement for March 2008
 - c. Accounts Payable
5. Committee Reports
 - a. Finance/Cooperman
 - b. Building and Grounds/Ahmad
 - c. Policy/Sykes
 - d. Fund Development Planning/Hoffman
 - e. Nomination Committee
6. Librarian's Report
7. Unfinished Business
 - a. New Building
 1. Site B meeting
 2. SAAB Exchange property
8. New Business
 - a. Election of Officers*
 - b. Teacher Loan Policy*
 - c. Blog Policy*
9. Communications
10. Adjournment

*action items