

**MORTON GROVE PUBLIC LIBRARY  
BOARD OF TRUSTEES  
REGULAR MEETING  
AUGUST 14, 2008  
AGENDA  
7:00 P.M.**

1. Call to Order/President Hoffman
2. Roll Call/Secretary Sykes
3. Minutes – July 10, 2008 Regular Meeting \*
4. Public Comments
5. Treasurer's Report/ Treasurer Quinn
  - a. Cash Statement
  - b. Income Statement for July 2008
  - c. Accounts Payable
6. Committee Reports
  - a. Finance/Quinn
  - b. Building and Grounds/Ahmad
  - 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. Building Walkthrough
  - b. Presentation on Tudor.com – Kaiz
  - c. Presentation on Go Green @ Your Library - Hansen
  - d. Special Reserve Fund for Building and Grounds\*
  - e. Hartford Insurance Renewal\*
11. Communications
12. Adjournment

\*action items