

**MORTON GROVE PUBLIC LIBRARY
BOARD OF TRUSTEES
REGULAR MEETING
FEBRUARY 8, 2007
AGENDA
7:30 P.M.**

1. Call to Order/President Miller
2. Roll Call/Secretary Walsh
3. Minutes – Regular Meeting/ January 11, 2007*
4. Treasurer’s Report January/ Treasurer Cooperman *
 - a. Cash Statement
 - b. Income Statement
 - 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. Resolution for Reallocation of 2006 Funds to 2007*
 - b. Approval of Revised 2007 Budget*
9. Communications
10. Adjournment

*action items