

**MORTON GROVE PUBLIC LIBRARY  
BOARD OF TRUSTEES  
REGULAR MEETING  
JANUARY 11, 2007  
AGENDA  
7:30 P.M.**

1. Call to Order/President Miller
2. Roll Call/Secretary
3. Minutes – Regular Meeting/ December 14, 2006 \*
4. Treasurer's Report December/ Treasurer Cooperman \*
  - a. Cash Statement
  - b. Income Statement for
  - 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. 2006 Budget Evaluation and Fund Allocation\*
9. Communications
10. Adjournment

\*action items