

**MORTON GROVE PUBLIC LIBRARY
BOARD OF TRUSTEES
REGULAR MEETING
JUNE 14, 2007
AGENDA
7:30 P.M.**

1. Call to Order/President Miller
2. Roll Call/Secretary Quinn
3. Minutes – Regular Meeting/ May 10, 2007 *
4. Treasurer's Report May/ Treasurer Cooperman
 - a. Cash Statement
 - b. Income Statement for May 2007
 - c. Accounts Payable
5. Committee Reports
 - a. Finance/Cooperman
 - b. Building and Grounds/
 - c. Policy/
6. Librarian's Report
7. Unfinished Business
8. New Business
 - a. NSLS Presentation
 - b. MGPL 70th Anniversary Program*
 - c. Committee Appointments*
 - d. Policy Issues
9. Communications
10. Adjournment

*action items