

**MORTON GROVE PUBLIC LIBRARY
BOARD OF TRUSTEES
REGULAR MEETING
JUNE 12, 2008
AGENDA
7:30 P.M.**

1. Call to Order/President Hoffman
2. Roll Call/Secretary Sykes
3. Minutes – May 8, 2008 Regular Meeting *
4. Public Comments
5. Treasurer's Report/ Treasurer Quinn
 - a. Cash Statement
 - b. Income Statement for May 2008
 - c. Accounts Payable
6. Committee Reports
 - a. Finance/Quinn
 - b. Building and Grounds/Ahmad
 - c. Policy/Sykes
 - d. Fund Development Planning/Hoffman
7. Librarian's Report
8. Unfinished Business
 - a. New Building
9. New Business
 - a. Vision Statement*
 - b. Local Candidate Debate*
 - c. MGPL Friends Report on Agenda*
 - d. DCEO Grant Application
 - e. Class 6B - American Landmark Properties
10. Communications
11. Adjournment

*action items