

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

1. Call to Order/ Acting President Cooperman
2. Roll Call/Secretary Walsh
3. Minutes – Regular Meeting/ February 8, 2007\*
4. Treasurer’s Report / Treasurer Cooperman \*
  - a. Cash Statement
  - b. Income Statement for February
  - 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. Overview of Gale Virtual Reference Library
  - b. Payment in time for senior staff
  - c. Spouse notification of holds
  - d. Employee Medical and Dental Insurance
  - e. Reciprocal Borrower’s fee for Feature Films
9. Communications
10. Adjournment

\*action items