

**MORTON GROVE PUBLIC LIBRARY  
BOARD OF TRUSTEES  
REGULAR MEETING  
NOVEMBER 13, 2008  
AGENDA  
7:30 P.M.**

1. Call to Order/President Hoffman
2. Roll Call/Secretary Sykes
3. Minutes – October 16, 2008 Regular Meeting \*  
October 30, 2008 Special meeting \*
4. Public Comments
5. Treasurer's Report/ Treasurer Quinn
  - a. Cash Statement
  - b. Income Statement for October 2008
  - c. Accounts Payable
6. Committee Reports
  - a. Finance/Quinn
  - b. Building and Grounds/Ahmad
  - c. Policy/Sykes
  - d. Fund Development Planning/Hoffman
7. Friends of the Library Report
8. Librarian's Report
9. Unfinished Business
  - a. New Building
10. New Business
  - a. Candidates Forum\*
  - b. Review of Open Meetings Act
  - c. Review of Freedom of Information Act
  - d. Executive Session\* 5ILCS 120/2(c)(1)
  - e. Revision of MGPL Privacy Procedures
11. Communications
12. Adjournment

\*action items