

**MORTON GROVE PUBLIC LIBRARY  
BOARD OF TRUSTEES  
SPECIAL MEETING  
OCTOBER 30, 2008  
AGENDA  
7:00 P.M.**

1. Call to Order/President Hoffman
2. Roll Call/Secretary Sykes
3. Public Comments
4. New Business
  - a. 2009 Budget\*
5. Adjournment

\*action items