

**CHICAGO HEIGHTS PUBLIC LIBRARY
BOARD OF TRUSTEES
AGENDA
April 9, 2009
Library Board Room**

I. 6:30 P.M. Call to Order

II. Roll call and reading of the minutes

III. Librarian's Report

IV. Building Committee

A. Report on the building

B. Opening of bids on the Roof Replacement

V. Finance Committee

A. Presentation of previous month's bills

B. Monthly Cash receipts

C. Comparative financial report

D. Per Capita Grant report

VI. Library Committee

VII. Old Business

VIII. New Business

IX. Adjournment 8:00 P.M.

X. Next Regular Board Meeting May 14th 2009, 6:30 P.M.