

**CHICAGO HEIGHTS PUBLIC LIBRARY
BOARD OF TRUSTEES
AGENDA
August 13, 2009
Library Board Room**

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

II. Roll call and reading of the minutes

III. Librarian's Report
A. Monthly Report

IV. Building Committee
A. Report on the building

V. Finance Committee
A. Presentation of previous month's bills
B. Monthly Cash receipts
C. Comparative financial report
D. Per Capita Grant report
E. Discussion of the Budget and current spending
F. Discussion of previous C. Berger contract for David Luurtsema in 2007

VI. Library Committee
A. Materials Selection Policy for review

VII. Old Business

VIII. New Business
A. Review of policies identified in Illinois Library Laws & Rules, January 2008 75 ILCS 5, for Per Capita Grant.

IX. Adjournment 8:00 P.M.

X. Next Regular Board Meeting September 10th 2009, 6:30 P.M.