

**CHICAGO HEIGHTS PUBLIC LIBRARY  
BOARD OF TRUSTEES  
AGENDA  
December 9, 2010  
Library Board Room  
All Items are Actionable**

**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**

**B. Acceptance of quote for telephone system replacement**

**V. Finance Committee**

**A. Presentation of previous month's bills**

**B. Monthly Cash receipts**

**C. Comparative financial report**

**D. FY11-12 Budget - for adoption**

**VI. Library Committee**

**A. Friends of the Library discussion**

**VII. Old Business**

**VIII. New Business**

**IX. Adjournment 8:00 P.M.**

**X. Next Regular Board Meeting January 13th, 2011, 6:30 P.M.**