

**CHICAGO HEIGHTS PUBLIC LIBRARY
BOARD OF TRUSTEES
AGENDA
February 12, 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**

- 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**
 - A. Discussion of the status of the Card Catalog.**

- VII. New Business**

- VIII. Old Business**
 - A. Executive closed session to discuss personnel matters.**

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

Next Regular Board Meeting March 12th 2009.