

**CHICAGO HEIGHTS PUBLIC LIBRARY
BOARD OF TRUSTEES
AGENDA
February 9, 2012
Library Board Room
All items are actionable**

- I. 6:30 P.M. Call to Order**
- II. Roll call and reading of the minutes**
- III. Public Comments**
- IV. Librarian's Report**
 - A. Monthly Report**
- V. Building Committee**
 - A. Report on the building**
- VI. Finance Committee**
 - A. Presentation of previous month's bills**
 - B. Monthly Cash receipts**
 - C. Comparative financial report**
 - D. Per Capita Grant report**
- VII. Library Committee**
 - A. Summer Food Program**
 - B. Chuck Lundquist ban, Matt Mathews ban, security discussion**
 - C. Evaluation of the Administrative Librarian**
- VIII. Old Business**
- IX. New Business**
- X. Adjournment 8:00 P.M.**
- XI. Next Regular Board Meeting March 8th 2012, 6:30 P.M.**