

**CHICAGO HEIGHTS PUBLIC LIBRARY  
BOARD OF TRUSTEES  
AGENDA  
January 14, 2010  
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**

**VI. Library Committee**  
**A. Freedom of Information Act changes, appointment of FOIA Officer**  
**B. Open Meetings Act - Appointment of OMA Officer**  
**C. Discussion of Library Holidays**  
**D. Evaluation of the Administrative Librarian**

**VII. Old Business**

**VIII. New Business**

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

**X. Next Regular Board Meeting February 11th 2010, 6:30 P.M.**