

**CHICAGO HEIGHTS PUBLIC LIBRARY
BOARD OF TRUSTEES
AGENDA
July 14, 2011
Library Board Room
All items are actionable**

- I. 6:30 P.M. Call to Order**
- II. Roll call and Reading of the Minutes - item for action**
- III. Public Comments**
- IV. Librarian's Report**
 - A. Monthly Report**
- V. Building Committee**
 - A. Building Report for April 2011.**
 - B. Awarding of Bid for Carpet Replacement**
- VI. Finance Committee**
 - A. Presentation of previous month's bills - item for action**
 - B. Monthly Cash receipts**
 - C. Comparative financial report**
 - D. Per Capita Grant report**
 - E. FY2011-2012 Revised Budget - item for action**
- VII. Library Committee**
 - A. Laptop computer purchases - item for action**
- VIII. Old Business**
- IX. New Business**
- X. Adjournment 8:00 P.M.**
- XI. Next Regular Board Meeting August 11th 2011, 6:30 P.M.**