

**CHICAGO HEIGHTS PUBLIC LIBRARY
BOARD OF TRUSTEES
AGENDA
June 9, 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. Opening of Bids for Carpet Replacement**
 - C. Cleaning service model change - for discussion**
- 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**
- VII. Library Committee**
 - A. Circulation/ILL policy review - item for action**
 - B. Intergovernmental Agreement for Reciprocal Borrowing Services - item for action**
- VIII. Old Business**
 - A. ADJOURN TO CLOSED SESSION, PURSUANT TO 5 ILCS 120/2 (C) (21), FOR DISCUSSION OF MINUTES OF MEETINGS LAWFULLY CLOSED UNDER THIS ACT, WHETHER FOR PURPOSES OF APPROVAL BY THE BODY OF THE MINUTES OR SEMI-ANNUAL REVIEW OF THE MINUTES AS MANDATED BY SECTION 2.06.**
- IX. New Business**
- X. Adjournment 8:00 P.M.**
- XI. Next Regular Board Meeting June 9th 2011, 6:30 P.M.**