

**CHICAGO HEIGHTS PUBLIC LIBRARY
BOARD OF TRUSTEES
AGENDA
March 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

A. Report on Roof Proposal from the City

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. Adding of \$5 fee for out-of-state Interlibrary Loans of books to the Circulation Policy

B. Adding of a cost recovery fee to out-of-state Interlibrary Loans of articles

VII. New Business

VIII. Old Business

A. Executive closed session to discuss personnel matters.

IX. Adjournment 8:00 P.M.

Next Regular Board Meeting April 9th 2009.