

**CHICAGO HEIGHTS PUBLIC LIBRARY
BOARD OF TRUSTEES
AGENDA
May 14, 2009
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

B. Annual Report

IV. Building Committee

A. Report on the building

B. Awarding of bid on the Roof Replacement

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. Meeting Room Policy for review

VII. Old Business

VIII. New Business

IX. Adjournment 8:00 P.M.

X. Next Regular Board Meeting June 11th 2009, 6:30 P.M.