

**CHICAGO HEIGHTS PUBLIC LIBRARY
BOARD OF TRUSTEES
AGENDA
November 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
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
E. Presentation of the Draft FY 2010-2011 budget for adoption**

**VI. Library Committee
A. Request for permanent status change for the Temporary Children's Librarian
B. Request for an In-Service day for staff, Friday December 11th, 2009
C. Request for revisions in the Salary Scale, for approval
D. Metropolitan Library System's Annual Certification, for approval
E. Reciprocal Borrowing Agreement with the Metropolitan Library System, for approval**

VII. Old Business

VIII. New Business

IX. Adjournment 8:00 P.M.

X. Next Regular Board Meeting December 10th 2009, 6:30 P.M.