

**CHICAGO HEIGHTS PUBLIC LIBRARY
BOARD OF TRUSTEES
AGENDA
October 14, 2010
Library Board Room
All Items are Actionable**

- 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. Status of the carpet replacement project**
 - B. Quote for window replacements**
 - C. Insurance Coverage - for discussion**

- V. Finance Committee**
 - A. Presentation of previous month's bills**
 - B. Monthly Cash receipts**
 - C. Comparative financial report**
 - D. Per Capita Grant report**
 - 1. Per Capita Grant Application for 2011, for approval**
 - E. Library Proposed 2010 Levy, for discussion**
 - F. Library Proposed 2011-2012 Budget, for discussion**

- VI. Library Committee**
 - A. Technology Plan - for approval**

- VII. Old Business**

- VIII. New Business**

- IX. Adjournment 8:00 P.M.**

- X. Next Regular Board Meeting November 11th, 2010, 6:30 P.M.**