

CHICAGO HEIGHTS PUBLIC LIBRARY  
BOARD OF TRUSTEES  
AGENDA  
September 10, 2009  
Library Board Room

- I. 6:30 P.M. Call to Order
- II. Roll call and reading of the minutes
- III. Election of Officers
- IV. Librarian's Report
  - A. Monthly Report
- V. Building Committee
  - A. Report on the building
  - B. Air Comfort Steam Coil replacement for approval
  - C. Able & Willing downspout repair for approval
- VI. Finance Committee
  - A. Presentation of previous month's bills
  - B. Monthly Cash receipts
  - C. Comparative financial report
  - D. Per Capita Grant report
  - E. Discussion of FY 10-11 budget
- VII. Library Committee
  - A. Confidentiality of Records Policy for discussion/approval
  - B. General Library Policies for review
- VIII. Old Business
- IX. New Business
- X. Adjournment 8:00 P.M.
- XI. Next Regular Board Meeting October 8th, 6:30 P.M.