

CHICAGO HEIGHTS PUBLIC LIBRARY
BOARD OF TRUSTEES
AGENDA
September 9, 2010
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

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. Review of Chapter 1 of Serving our Public 2.0 and Library By-laws for Per-Capita Grant

B. Prioritize chapters of Serving our Public 2.0 and identify 5 major impacts or changes -
for Per-Capita Grant

VIII. Old Business

IX. New Business

X. Adjournment 8:00 P.M.

XI. Next Regular Board Meeting October 14th, 6:30 P.M.