

**CHICAGO HEIGHTS PUBLIC LIBRARY
BOARD OF TRUSTEES
AGENDA
April 8, 2010
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

VI. Library Committee
A. Discussion of Barbara Paul Memorial
B. Discussion of Meeting Room Policy

VII. Old Business

VIII. New Business

IX. Adjournment 8:00 P.M.

X. Next Regular Board Meeting May 13th 2010, 6:30 P.M.