

**CHICAGO HEIGHTS PUBLIC LIBRARY
BOARD OF TRUSTEES
AGENDA
August 14, 2008
Library Board Room**

- I. 6:30 P.M. Call to Order**

- II. Roll call and reading of the minutes**

- III. Librarian's Report**

- IV. Building Committee**
 - Carpet cleaning proposals**

- 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**
 - Report on Summer Reading**

- VII. Old Business**
 - Discussion of bids for elevator work**

- VIII. New Business**
 - Computer and Internet Policy for review**

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

Next Regular Board Meeting September 11th, 2007