

**CHICAGO HEIGHTS PUBLIC LIBRARY
BOARD OF TRUSTEES
AGENDA
December 10, 2009
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. Reciprocal Borrowing Agreement with the Metropolitan Library System, revision
B. Computer and Internet Policy revision, for approval
C. Registration Policy, for review

VII. Old Business

VIII. New Business

IX. Adjournment 8:00 P.M.

X. Next Regular Board Meeting January 14th 2010, 6:30 P.M.