

**CHICAGO HEIGHTS PUBLIC LIBRARY
BOARD OF TRUSTEES
AGENDA
July 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

B. Introduction of Reference Librarian candidates

IV. Building Committee

A. Status of the carpet replacement project

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

VII. Old Business

A. Repeal of the current SWAN agreement

B. Adoption of the new SWAN agreement

VIII. New Business

IX. Adjournment 8:00 P.M.

X. Next Regular Board Meeting August 12th 2010, 6:30 P.M.