

**CHICAGO HEIGHTS PUBLIC LIBRARY
BOARD OF TRUSTEES
AGENDA
July 9, 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. Introduction of Lynda Schoop, Reference Librarian**
- B. 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. Bloodborne Pathogens Policy for review**
- B. Immigration Compliance Policy for review**

VII. Old Business

VIII. New Business

- A. Review of the Administrative Ready Reference for the Per Capita Grant.**

IX. Adjournment 8:00 P.M.

X. Next Regular Board Meeting August 13th 2009, 6:30 P.M.