

**CHICAGO HEIGHTS PUBLIC LIBRARY  
BOARD OF TRUSTEES  
AGENDA  
June 10, 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. RFP for Carpet Replacement bid opening**

**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. Presentation of candidate for Reference Librarian  
C. Discussion of the residency requirement  
D. Discussion of the library situation in Illinois**

**VII. Old Business**

**VIII. New Business  
A. Discussion of the repeal of the current SWAN agreement  
B. Discussion of the new SWAN agreement**

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

**X. Next Regular Board Meeting July 8th 2010, 6:30 P.M.**