

**CHICAGO HEIGHTS PUBLIC LIBRARY  
BOARD OF TRUSTEES  
AGENDA  
June 11, 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. Circulation/ILL Policy for review  
B. Research Pro purchase**

**VII. Old Business**

**VIII. New Business**

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

**X. Next Regular Board Meeting July 9<sup>th</sup> 2009, 6:30 P.M.**