

**CHICAGO HEIGHTS PUBLIC LIBRARY
BOARD OF TRUSTEES
AGENDA
March 11, 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. 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. Discussion of Barbara Paul Memorial
B. Discussion of Meeting Room Policy
C. Carpet Samples for discussion**

VII. Old Business

VIII. New Business

IX. Adjournment 8:00 P.M.

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