

**CHICAGO HEIGHTS PUBLIC LIBRARY
BOARD OF TRUSTEES
AGENDA
May 13, 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. Annual Report

IV. Building Committee

A. Report on the building

B. RFP for Carpet Replacement, for approval

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. Job Description for Hourly Custodial Assistant, for approval

C. Upgrade of computer equipment, for approval

VII. Old Business

VIII. New Business

IX. Adjournment 8:00 P.M.

X. Next Regular Board Meeting June 10th 2010, 6:30 P.M.