

**CHICAGO HEIGHTS PUBLIC LIBRARY
BOARD OF TRUSTEES
AGENDA
November 13, 2008
Library Board Room**

- I. 6:30 P.M. Call to Order**

- II. Roll call and reading of the minutes**

- III. Librarian's Report**

- IV. Building Committee**

- V. Finance Committee**
 - A. Presentation of previous month's bills**
 - B. Monthly Cash receipts**
 - C. Comparative financial report**
 - D. Per Capita Grant report**
 - E. Discussion of FY09-10 Budget**

- VI. Library Committee**
 - A. In-service closing for approval**
 - B. Terrence Moore matter**
 - C. Lorena Urquzial matter**

- VII. New Business**
 - A. Ethics Policy for approval**

- VIII. Old Business**

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

Next Regular Board Meeting December 11th, 2008