

**CHICAGO HEIGHTS PUBLIC LIBRARY
BOARD OF TRUSTEES
AGENDA
October 8, 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
E. Presentation of the Draft FY 2010-2011 budget for discussion

VI. Library Committee
A. Per-Capita Grant application for approval
B. Investment of Public Funds Policy for approval

VII. Old Business

VIII. New Business

IX. Adjournment 8:00 P.M.

X. Next Regular Board Meeting November 12th 2009, 6:30 P.M.