

**CHICAGO HEIGHTS PUBLIC LIBRARY
BOARD OF TRUSTEES
AGENDA
September 11, 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**
 - A. Report on the roof**

- 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. Library Hours for 2009 for approval**
 - B. Introduction of candidate for Adult Reference Librarian position**

- VII. New Business**
 - A. Per Capita Grant application for approval**
 - B. Election of Officers**
 - C. Appointment of Committee Assignments**

- VIII. Old Business**

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

Next Regular Board Meeting October 9th, 2007