



**Morton Grove Public Library
Board of Trustees
Regular Meeting
July 9, 2020 - 7:00 P.M.**

Virtual locations

As allowed by Executive Order No. 2020-44 signed by Governor Pritzker, meetings of the Morton Grove Public Library Board of Trustees may be held virtually. Below are links to connect or call into the meeting. In lieu of in-person public comments, participants can submit written questions or statements ahead of time to the Executive Director at pleffler@mgpl.org. These will be read aloud by the Executive Director during the public comment portion of the meeting. Participants will also be able to submit questions or comments via the chat or Q&A functionality of the Zoom meeting software.

<https://us02web.zoom.us/j/89994001418?pwd=cE5xWE5odllUjhNaHpjU2YyYjd0Zz09>

Meeting ID: 899 9400 1418

Password: 640376

One tap mobile

+13126266799,,89994001418#,,,0#,,640376# US (Chicago)

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes of the Regular Board Meeting – May 14, 2020
4. Public Comments – Agenda Items Only
5. President’s Report
6. Committee Reports
 - a) Finance – Financial Reports for May 2020; June 2020
 - b) Facilities
 - c) Policy – review of policies under New Business
7. Staff Reports
 - a) Director
8. Unfinished Business
 - a) YS renovation
9. New Business
 - a) Resolution Honoring the Service of Natalya Fishman
 - b) Reopening to the public
 - c) Review/approval of policies
 - i. Donations
 - ii. Naming
 - iii. Recording of Public Meetings
 - iv. Use of Face Coverings
 - v. FMLA Leave Expansion and Emergency Paid Sick Leave Due to COVID-19
 - vi. Amendment to Patron Code of Conduct
 - vii. Amendment to Children in the Library
10. Communications
11. Public Comments – Non-agenda Items
12. Adjournment