



**Morton Grove Public Library
Board of Trustees
Regular Meeting
August 13, 2020 - 7:00 P.M.**

Virtual

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/82384638114?pwd=SW5UOS9halBpcFFQSWZwT1pDaElSUT09>

Meeting ID: 823 8463 8114

Passcode: 346033

One tap mobile

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AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes of the Regular Board Meeting – July 9, 2020
4. Public Comments – Agenda Items Only
5. President’s Report
6. Committee Reports
 - a) Finance – Financial Reports for July 2020
 - b) Facilities
 - c) Policy
7. Staff Reports
 - a) Director
8. Unfinished Business
 - a) YS renovation update
 - i. Construction Manager RFQ
 - ii. Funding
9. New Business
 - a) Resolution No. 2020-04 Authorizing Transfer of Funds from the General Library Fund 10 to Special Reserve Fund 20
 - b) Resolution No. 2020-05 Resolution to Adopt a Non-Resident Library Fee
10. Communications
11. Public Comments – Non-agenda Items
12. Adjournment