



**Morton Grove Public Library
Board of Trustees
Regular Meeting
September 10, 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.

Join Zoom Meeting

<https://us02web.zoom.us/j/83932726830?pwd=RTZoOGNOTOV3Y3l6Mm44d1p4dFZ0Zz09>

Meeting ID: 839 3272 6830

Passcode: 318137

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 and August 13, 2020
4. Public Comments – Agenda Items Only
5. President’s Report
6. Committee Reports
 - a) Finance – Financial Reports for August 2020
 - b) Facilities
 - c) Policy
7. Staff Reports
 - a) Director
8. Unfinished Business
 - a) YS renovation update
 - i. Construction Management services
9. New Business
 - a) Director vacation approval
 - b) First reading of the 2021 Budget
10. Communications
11. Public Comments – Non-agenda Items
12. Adjournment