



**Morton Grove Public Library
Board of Trustees
Regular Meeting**

**October 8, 2020 - 7:00 P.M.
Baxter Auditorium**

PLEASE NOTE: Masks must be worn at all times while in the Library. Social distancing requirements may limit the number of seats available for public observance of the meeting. To have a public comment read into the minutes, please contact Executive Director Pam Leffler, pleffler@mgpl.org.

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes of the Regular Board Meeting – September 10, 2020
4. Approval of Minutes of the Special Board Meeting – April 2, 2020
5. Public Comments – Agenda Items Only
6. President’s Report
7. Committee Reports
 - a) Finance – Financial Reports for September 2020
 - b) Facilities
 - c) Policy
8. Staff Reports
 - a) Director
9. Unfinished Business
 - a) 2021 Budget – second and final reading
 - b) YS renovation update
 - i. Construction management contract
 - ii. Presentation of design boards
10. New Business
 - a) November 3 holiday
 - b) Upcoming board meetings
 - c) Director evaluation
11. Communications
12. Public Comments – Non-agenda Items
13. Adjournment