



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

**November 12, 2020 - 7:00 P.M.
Virtual (see below for Zoom meeting link)**

Join Zoom Meeting:

<https://us02web.zoom.us/j/87613133051?pwd=RzR1RlRlYnBYVExnaVFKYjN5YXRmZz09>

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 – October 8, 2020
4. Public Comments – Agenda Items Only
5. President’s Report
6. Committee Reports
 - a) Finance – Financial Reports for October 2020
 - b) Facilities
 - c) Policy
7. Staff Reports
 - a) Director
 - i. Sikich accounting and audit
 - ii. COVID response - update
8. Unfinished Business
 - a) YS renovation update
 - i. Publicity
 - ii. Construction management/budget
9. New Business
 - a) 2021 Board meeting dates
 - b) 2021 Holidays
 - c) Library card expiration dates/library card policy
10. Executive Session
 - a) For the “...appointment, employment compensation, discipline, performance or dismissal of specific employees of the public body,” as allowed per 5 ILCS 120/2(c)(1)
11. Vote on items discussed in Executive Session, if necessary
12. Communications
13. Public Comments – Non-agenda Items
14. Adjournment