



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

**December 10, 2020 - 7:00 P.M.
Virtual (see below for Zoom meeting link)**

Join Zoom Meeting:

<https://us02web.zoom.us/j/87613133051?pwd=RzR1RlRlR1YnBYVExnaVFKYjN5YXRmZz09>

One tap mobile
+13126266799 US (Chicago)

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes of the Regular Board Meeting – November 12, 2020
4. Public Comments – Agenda Items Only
5. President’s Report
6. Committee Reports
 - a) Finance – Financial Reports for November 2020
 - b) Facilities
 - c) Policy
7. Staff Reports
 - a) Director
 - i. Reopening building to public
8. Unfinished Business
 - a) YS renovation
 - i. Resolution 2020-06 *To Approve Line of Credit with Fifth Third Bank*
 - ii. MGPL Officers Certificate
 - iii. Certification of Minutes of December 10, 2020
 - b) Director Review (see below for Executive Session)
9. New Business
 - a) 2021 Per Capita Grant
 - b) Temporary sick leave benefits
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