



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

**January 14, 2021 - 7:00 P.M.  
Virtual (see below for Zoom meeting link)**

Join Zoom Meeting:

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

One tap mobile

+13126266799 US (Chicago)

**AGENDA**

1. Call to Order
2. Roll Call
3. Approval of Minutes of the Regular Board Meeting – December 10, 2020
4. Public Comments – Agenda Items Only
5. President’s Report
6. Committee Reports
  - a) Finance – Financial Reports for December 2020
  - b) Facilities
  - c) Policy – next Policy Committee meeting date
7. Staff Reports
  - a) Director
    - i. Reopening the building
8. Unfinished Business
  - a) YS renovation
    - i. Recommendations to Award subcontractor bids
    - ii. Renovation timeline (general)
9. Communications
10. Public Comments – Non-agenda Items
11. Adjournment