



**Morton Grove Public Library
Board of Trustees
Policy Committee Meeting**

**January 27, 2021 - 4:00 P.M.
Virtual (see below for Zoom meeting link)**

Join Zoom Meeting:

<https://us02web.zoom.us/j/89884403178?pwd=SIRCMUVIV0hoT3hSeIJkbmZKQjVFQT09>

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes of the Policy Committee meeting – July 2, 2020
4. Public Comments – Agenda Items Only
5. Review of the following policies:
 - a) Proctoring
 - b) Spending
 - c) Capital Assets
 - d) Social Networking
 - e) Interlibrary Loan
 - f) Exhibits and Displays
 - g) Public Posting
 - h) Public Comments
 - i) Library Cards
6. Next meeting date
7. Adjournment