



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

**February 11, 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
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AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes of the Regular Board Meeting – January 14, 2021
4. Public Comments – Agenda Items Only
5. President’s Report
6. Committee Reports
 - a) Finance – Financial Reports for January 2021
 - b) Facilities
 - c) Policy – see New Business
7. Staff Reports
 - a) Director
8. Unfinished Business
 - a) Pandemic response
 - i. Reopening to the public
 - ii. CARES Act expense reimbursement
 - b) Lower-level renovation
 - i. General updates
 - ii. Asbestos abatement
 - iii. Telephones
9. New Business
 - a) Policy Review
 - i. Capital Assets
 - ii. Exhibits and Displays
 - iii. Interlibrary Loan
 - iv. Library Card
 - v. Proctoring
 - vi. Public Comment
 - vii. Public Posting
 - viii. Social Networking
 - ix. Updated Policy Review Schedule
 - b) Open Meetings Act compliance – review of closed session minutes and recordings
10. Communications
11. Public Comments – Non-agenda Items
12. Adjournment