



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

**April 8, 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 – March 11, 2021
4. Public Comments – Agenda Items Only
5. President’s Report
6. Committee Reports
 - a) Finance – Financial Reports for March 2021
 - b) Facilities
 - c) Policy – met on April 1, 2021 (see below for action item)
7. Staff Reports
 - a) Director
 - i. Progress towards 2021 goals
8. Unfinished Business
 - a) Open Meetings Act compliance – review of closed session minutes and recordings
 - b) Reopening to the public – update
 - c) Administrative Assistant – update
 - d) Lower-level renovation
 - i. General updates
 - ii. Approval of SMC pay packet for March
 - iii. Special meeting for lower-level walk-through
9. New Business
 - a) Policy Review and Approval
 - i. Children in the Library
 - ii. Credit Card
 - iii. Investment
 - iv. Lost and Damaged Material
 - v. Patron Privacy
 - vi. Public Services
10. Communications
11. Public Comments – Non-agenda Items
12. Adjournment