



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

**June 10, 2021 - 7:00 P.M.
Location: Lower level**

AGENDA

1. Call to Order
2. Oaths of Office – newly elected Trustees
3. Roll Call
4. Approval of Minutes of the Regular Board Meeting – May 13, 2021
5. Public Comments – Agenda Items Only
6. President’s Report
7. Committee Reports
 - a) Finance – Financial Reports for May 2021
 - b) Facilities
 - c) Policy
8. Staff Reports
 - a) Director
9. Unfinished Business
 - a) Open Meetings Act compliance – review of closed session minutes and recordings
 - b) Lower-level renovation
 - i. General updates
 - ii. Approval of SMC pay packet for May
10. New Business
 - a) Resolution 2021-03 *Resolution Authorizing Transfer of Funds from the General Library Fund 10 to Special Reserve Fund 20*
 - b) July Board meeting
 - c) Location of future Board meetings
11. 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)
12. Vote on items discussed in Executive Session, if necessary
13. Communications
14. Public Comments – Non-agenda Items
15. Adjournment