



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

**July 8, 2021 - 7:00 P.M.
Location: Lower level**

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes of the Regular Board Meeting – June 10, 2021
4. Public Comments – Agenda Items Only
5. President’s Report
6. Committee Reports
 - a) Finance – Financial Reports for June 2021
 - b) Facilities
 - c) Policy
7. Staff Reports
 - a) Director
8. Unfinished Business
 - a) Lower-level renovation
 - i. General updates
 - ii. Approval of SMC pay packet for June
9. New Business
 - a) Resolution 2021-05 *Resolution to Adopt a Non-resident Library Fee*
 - b) Policy Approval
 - i. Homebound Services
 - ii. Meeting Room
 - iii. Naming
 - c) August Board meeting
 - d) Trustee Appointment schedule
10. Communications
 - a) Per Capita Grant
11. Public Comments – Non-agenda Items
12. Adjournment