



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

November 11, 2021 - 7:00 P.M.

Baxter Auditorium

AGENDA

1. Call to Order
2. Roll Call
3. Swearing in of New Trustees
4. Approval of Minutes of the Regular Board Meeting – October 14, 2021
5. Public Comments – Agenda Items Only
6. President’s Report
7. Committee Reports
 - a) Finance – Financial Reports for October 2021
 - b) Facilities
 - c) Policy (see under New Business)
8. Staff Reports
 - a) Director
9. Unfinished Business
 - a) Director evaluation (see under Executive Session)
10. New Business
 - a) Policy review:
 - i. Donations
 - ii. Internet Access
 - iii. Public Comment
 - iv. Social Networking
 - v. Spending
 - b) Illinois Libraries Present IGA
 - c) Sikich Engagement Letter/Master Services Agreement
 - d) Lauterbach & Amen actuarial services agreement
 - e) 2021 Regular Board Meeting Dates
 - f) 2021 Holidays
 - g) Director vacation
11. Executive Session – Director evaluation
 - 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