



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

December 9, 2021 - 7:00 P.M.

Baxter Auditorium

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes of the Regular Board Meeting – November 11, 2021
5. Public Comments – Agenda Items Only
6. President’s Report
7. Committee Reports
 - a) Finance – Financial Reports for November 2021
 - b) Facilities
 - c) Policy
8. Staff Reports
 - a) Director
9. Unfinished Business
 - a) Director evaluation (see under Executive Session)
10. 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)
11. Vote on items discussed in Executive Session, if necessary
12. Communications
13. Public Comments – Non-agenda Items
14. Adjournment