



# MORTON GROVE PUBLIC LIBRARY

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

**March 10, 2022 - 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 – February 10, 2022
5. Public Comments – Agenda Items Only
6. President’s Report
7. Committee Reports
  - a) Finance – Financial Reports for February 2022
  - b) Facilities
  - c) Policy – upcoming meeting April 7, 2022, at 4 p.m.
8. Staff Reports
  - a) Director
9. Unfinished Business
  - a) Annual walkthrough – schedule
  - b) YS ceremony
10. New Business
  - a) Closing for staff training – Friday, April 29, 2022
  - b) Library cleaning contact
  - c) Illinois Public Library Annual Report
11. Communications
12. Public Comments – Non-agenda Items
13. Adjournment