



# MORTON GROVE PUBLIC LIBRARY

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

**April 14, 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 – March 10, 2022
5. Public Comments – Agenda Items Only
6. President’s Report
7. Committee Reports
  - a) Finance – Financial Reports for March 2022
  - b) Facilities
  - c) Policy – met April 7, 2022 (full report below under New Business)
8. Staff Reports
  - a) Director
9. Unfinished Business
  - a) Exterior walkthrough – schedule
  - b) Holiday closures – date correction
10. New Business
  - a) Director vacation approval
  - b) Policy Review and Approval
    - i. Collection Development
    - ii. Donation
    - iii. Recording of Public Meetings
11. Communications
12. Public Comments – Non-agenda Items
13. Adjournment