



MORTON GROVE PUBLIC LIBRARY

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

August 11, 2022 - 7:00 P.M.

Baxter Auditorium

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes:
 - a) Regular Board Meeting – June 9, 2022
 - b) Special Board Meeting – June 9, 2022
 - c) Special Board Meeting – July 5, 2022
5. Public Comments – Agenda Items Only
6. President's Report
7. Committee Reports
 - a) Finance – Financial Reports for June and July 2022
 - b) Facilities
 - c) Policy – see under New Business
8. Staff Reports
 - a) Director
9. New Business
 - a) Resolution No. 2022-0811 *Resolution Authorizing Banking Transfer to Wintrust N.A.*
 - b) Staff Inservice Day (full-day) – Friday, November 4, 2022
 - c) Policy review and recommendation:
 - i. Capital Assets
 - ii. Interlibrary Loan
 - iii. Library Card Registration
 - iv. Proctoring
 - v. Spending
10. Communications
11. Public Comments – Non-agenda Items
12. Adjournment