



MORTON GROVE PUBLIC LIBRARY

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

October 13, 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 – September 8, 2022
5. Public Comments – Agenda Items Only
6. President’s Report
7. Committee Reports
 - a) Finance – Financial Reports for September 2022
 - b) Facilities
 - c) Policy – see under Unfinished and New Business
8. Staff Reports
 - a) Director
9. Unfinished Business
 - a) Policy Review and recommendation:
 - i. Spending (Finance & Purchasing)
 - ii. Sick leave
 - b) 2023 Budget – second and final reading
10. New Business
 - a) Recommendation to approve contractor for railing replacement
 - b) Server replacement approval
 - c) Review of closed session minutes and recordings
 - d) Director evaluation timeline
11. Communications
12. Public Comments – Non-agenda Items
13. Adjournment