



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

**November 10, 2022 - 7:00 P.M.**

**Baxter Auditorium**

**AGENDA**

1. Call to Order
2. Roll Call
3. Approval of Minutes of the Regular Board Meeting – October 13, 2022
4. Public Comments – Agenda Items Only
5. President’s Report
6. Committee Reports
  - a) Finance – Financial Reports for October 2022
  - b) Facilities
  - c) Policy (see under Unfinished Business)
7. Staff Reports
  - a) Director
8. Unfinished Business
  - a) Director evaluation (see under Executive Session)
  - b) Finance & Purchasing Policy
9. New Business
  - a) 2023 Regular Board Meeting Dates
  - b) 2023 Holidays
  - c) Resolution to transfer funds from General Fund Account 10-4060 to 10-4050
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