



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

**December 8, 2022 - 7:00 P.M.**

**Baxter Auditorium**

**AGENDA**

1. Call to Order
2. Roll Call
3. Approval of Minutes of the Regular Board Meeting – November 10, 2022
4. Public Comments – Agenda Items Only
5. President’s Report
6. Committee Reports
  - a) Finance – Financial Reports for November 2022
  - b) Facilities
  - c) Policy
7. Staff Reports
  - a) Director
8. Unfinished Business
  - a) Director evaluation (see under Executive Session)
9. New Business
  - a) Per Capita Grant application
  - b) Roof work payment approval
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