



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

**January 12, 2023 - 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 – December 8, 2022
  - b) Executive Session – December 8, 2022
  - c) Executive Session – November 10, 2022
5. Public Comments – Agenda Items Only
6. President’s Report
7. Committee Reports
  - a) Finance – Financial Reports for December 2022
  - b) Facilities
  - c) Policy
8. Staff Reports
  - a) Director
9. Unfinished Business – no unfinished business
10. New Business
  - a) Resolution No. 2023-01 *Resolution Ratifying Fund Transfers*
11. Communications
12. Public Comments – Non-agenda Items
13. Adjournment