



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

February 9, 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 – January 12, 2023
5. Public Comments – Agenda Items Only
6. President’s Report
7. Committee Reports
 - a) Finance – Financial Reports for January 2023
 - b) Facilities
 - c) Policy – see below under New Business
8. Staff Reports
 - a) Director
9. Unfinished Business
 - a) Use of consent agendas
10. New Business
 - a) Approve Leffler vacation request
 - b) Approve final payment to All American Exterior Solutions for roof work
 - c) Approve library closing – Friday, April 7, 2023
 - d) Closed session minutes review
 - i. November 10, 2022
 - ii. December 8, 2022
 - e) Policy review and approval
 - i. Public Comment
 - ii. Public Posting
 - iii. Social Networking
 - iv. Exhibits and Display
 - f) Review *Decennial Committees on Local Government Efficiency Act*
11. Communications
12. Public Comments – Non-agenda Items
13. Adjournment