



**MORTON GROVE PUBLIC LIBRARY
MINUTES OF THE BOARD OF TRUSTEES MEETING
YS Activity Room
March 9, 2023
7:00 P.M.**

The Board of Trustees of the Morton Grove Public Library met on Thursday March 9, 2023, in the Baxter Auditorium. All packets were distributed in person by Tuesday, March 7, 2023, an agenda was posted in the Library and to the Library website 48 hours prior to the meeting.

The meeting was called to order at 7:01 p.m. by President Macejak.

Those answering roll call were Trustees Flores, Gonzales, Jost, Macejak, Pelletier, Puzzo.

Absent: Trustee Hussain

Also present: Executive Director Leffler and Administrative Assistant Gilbert.

CONSENT AGENDA

A motion to approve the Consent Agenda of March 9, 2023, was made by President Macejak and seconded by Trustee Jost.

Ayes: Trustees Flores, Gonzales, Jost, Macejak, Pelletier, Puzzo

PUBLIC COMMENTS – AGENDA ITEMS ONLY

There was no public present.

STAFF REPORTS

Executive Director Leffler referred the Board to the Librarian's Report and answered questions from the Board.

UNFINISHED BUSINESS

President Macejak updated the Board on progress made in forming the Decennial Committee.

NEW BUSINESS

A motion to approve the Ethics Policy was made by President Macejak and seconded by Trustee Flores.

Ayes: Trustees Flores, Gonzales, Jost, Macejak, Pelletier, Puzzo

PUBLIC COMMENTS NON-AGENDA ITEMS

There was no public present.

COMMUNICATIONS

Communications shared with the Board were discussed.

ADJOURNMENT

The meeting was adjourned at 7:24 p.m. by President Macejak.

APPROVED:



President Macejak

ATTEST:



Secretary