



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

March 9, 2023 - 7:00 P.M.

YS Activity Room

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comments – Agenda Items Only
5. Consent Agenda
 - a) Approve Minutes - Regular Board Meeting – February 9, 20223
 - b) Approve Financial Reports for February 2023
6. President’s Report
7. Staff Reports
 - a) Director
8. Unfinished Business
 - a) *Decennial Committees on Local Government Efficiency Act* - update
9. New Business
 - a) Review and Approve *Ethics Policy*
10. Communications
11. Public Comments – Non-agenda Items
12. Adjournment