



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

April 13, 2023 - 7:00 P.M.

Baxter Auditorium

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 – March 8, 2023
 - b) Approve Financial Reports for March 2023
6. President’s Report
7. Committee Reports
 - a) Facilities – update on exterior renovation work
8. Staff Reports
 - a) Director
9. Unfinished Business
 - a) *Decennial Committees on Local Government Efficiency Act* - update
10. New Business
 - a) Strategic Plan proposal
11. Communications
12. Public Comments – Non-agenda Items
13. Adjournment