



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

May 11, 2023 - 7:00 P.M.

Baxter Auditorium

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Swearing in of Newly Elected Trustees
4. Roll Call
5. Public Comments – Agenda Items Only
6. Building exterior maintenance/renovation
 - a) Budget presentation
 - b) Approve Recommendations to Award
7. Approval of Minutes of the Regular Board Meeting – April 13, 2023
8. President’s Report
 - a) Upcoming important dates
 - b) Summer meeting attendance/quorums
9. Committee Reports
 - a) Finance – Financial Reports for April 2023
 - b) Facilities
 - c) Policy – see below under New Business
10. Staff Reports
 - a) Director
11. Unfinished Business
 - a) *Decennial Committees on Local Government Efficiency Act* – update
 - b) Strategic Plan
12. New Business
 - a) Resolution No. 2023-01 *Resolution to Adopt a Non-resident Library Fee*
 - b) Review/revision of Director Evaluation Form
 - c) Policy Review and Approval
 - i. Children in the Library
 - ii. Credit Card
 - iii. Patron Privacy
 - iv. Public Services
 - v. Lost and Damaged Materials
13. Communications
14. Public Comments – Non-agenda Items
15. Adjournment