



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

**August 10, 2023 - 7:15 P.M.  
(Please note the delayed start)**

**Baxter Auditorium**

**AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comments – Agenda Items Only
5. Approval of Minutes of the Regular Board Meeting – July 13, 2023
6. President’s Report
7. Committee Reports
  - a) Finance – Financial Reports for July 2023
  - b) Facilities
  - c) Policy
8. Staff Reports
  - a) Director
9. Unfinished Business
  - a) Director review evaluation tool and timeline
  - b) Exterior renovation/maintenance update
    - i. Approve Pay application #1
  - c) Strategic Plan – Board orientation/Environmental scan/SOAR analysis – *Amanda Standerfer, Fast Forward Libraries*
10. Communications
11. Public Comments – Non-agenda Items
12. Adjournment