



**MORTON GROVE
PUBLIC LIBRARY**

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

September 14, 2023 - 7:00 P.M.

Baxter Auditorium

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes:
 - a) Regular Board Meeting – August 10, 2023
5. Public Comments – Agenda Items Only
6. President’s Report
7. Committee Reports
 - a) Finance – Financial Reports for August 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 payments for abatement work
10. New Business
 - a) Director vacation approval
 - b) 2024 Budget – first reading
11. Communications
12. Public Comments – Non-agenda Items
13. Adjournment