



**MORTON GROVE
PUBLIC LIBRARY**

**Board of Trustees
Regular Meeting**

**November 9, 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) Approval of Minutes - Regular Board Meeting – October 12, 2023
 - b) Approval of Minutes – Special Board Meeting – November 4, 2023
 - c) Approval of October 2023 Financial Statements
 - d) Approval of 2024 Board Meeting Dates
 - e) Approval of 2024 Holiday Closures
 - f) Approval of Pay Application #3 from SMC for exterior work in the amount of \$74,530.39
6. President’s Report
7. Committee Reports
 - a) Finance
 - b) Facilities
 - c) Policy
8. Staff Reports
 - a) Director
9. Unfinished Business
 - a) Exterior renovation/maintenance update
 - b) Director annual evaluation (see under Executive Session)
10. New Business
 - a) Review and approval of Interlibrary Loans policy
 - b) Resolution to transfer funds from Wintrust Operating Account to 5/3 Operating Account
11. Executive Session – Director annual evaluation
 - a) For the “...appointment, employment compensation, discipline, performance or dismissal of specific employees of the public body,” as allowed per 5 ILCS 120/2(c)(1)
12. Vote on items discussed in Executive Session, if necessary
13. Communications
14. Public Comments – Non-agenda Items
15. Adjournment