



**MORTON GROVE  
PUBLIC LIBRARY**

**Board of Trustees  
Regular Meeting**

**December 14, 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 – November 9, 2023
  - b) Approval of November 2023 Financial Statements
  - c) Approval of Pay Application #4 from SMC for exterior work in the amount of \$27,797.00
  - d) Approval of Resolution No. 2023-03 Resolution Amending the MGPL 2023 Budget
6. President’s Report
7. Committee Reports
  - a) Finance
  - b) Facilities
  - c) Policy
8. Staff Reports
  - a) Director
9. Unfinished Business
  - a) Building maintenance update – Elevator replacement
  - b) Director annual evaluation (see under Executive Session)
10. New Business
  - a) Employee Handbook policies
    - a. Paid Leave for All Workers
    - b. Jury Duty
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