



**MORTON GROVE PUBLIC LIBRARY  
MINUTES OF THE POLICY COMMITTEE  
of the BOARD OF TRUSTEES MEETING**

**July 6, 2022  
4:00 P.M.**

The Policy Committee of the Board of Trustees of the Morton Grove Public Library met on July 6, 2022, at the Morton Grove Public Library.

An agenda was posted to the Library website 48 hours prior to the meeting.

The meeting was called to order at 4:00 p.m. by Trustee Jost.

Those answering roll call were Trustees Jost, Flores, and Hussain  
Also Present: Pam Leffler, Executive Director

**PUBLIC COMMENTS – AGENDA ITEMS**

There were no members of the public present to address the Policy Committee.

**APPROVAL OF POLICY COMMITTEE MINUTES OF APRIL 7, 2022**

A motion to approve the Policy Committee minutes from April 7, 2022 was made by Trustee Jost and seconded by Trustee Flores.

Ayes: Jost, Flores, Hussain

**POLICIES UNDER REVIEW**

The following policies were reviewed: Capital Assets, Interlibrary Loan, Library Card Registration, Proctoring, Spending.

Trustees agreed that they will recommend approval of the Capital Assets, Interlibrary Loan, Library Card Registration, and Proctoring policies, as revised, to the full Board at the July 14, 2022 regular Board meeting.

There was significant discussion of raising the spending limit of the Executive Director from \$7,500 to \$15,000 without Board approval due to the many upcoming building projects. The Policy Committee agreed that they would recommend this increase to the full Board at the July 14, 2022 meeting.

**NEXT MEETING DATE**

The next Policy Committee meeting will be scheduled for October 2022, exact date and time still TBD.

**PUBLIC COMMENTS – NONAGENDA ITEMS**

There were no members of the public present to address the Policy Committee.

**ADJOURNMENT**

The meeting was adjourned at 4:25 p.m.

APPROVED: *Samira A. Jost*  
Chair, Policy Committee

DATE: 9/25/23