



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

**February 8, 2024  
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 – January 11, 2024
  - b) Approval of January 2024 Financial Statements
  - c) FY2024 Per Capita Grant application
6. President’s Report
7. Committee Reports
  - a) Finance
  - b) Facilities
  - c) Policy
8. Staff Reports
  - a) Director
9. Unfinished Business
  - a) Strategic plan
  - b) Executive Director 2024 goals
  - c) Meeting reminders:
    - i. Decennial Committee
    - ii. Policy Committee
10. New Business
  - a) Library closure – ½ day, Friday, April 12 – Staff inservice
  - b) Review & disposition of closed session minutes/recordings
11. Communications
12. Public Comments – Non-agenda Items
13. Adjournment