



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

March 14, 2024 - 7:00 P.M.

Cooperman Room (2nd floor)

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comments – Agenda Items Only
5. Consent Agenda
 - a) Approve Minutes - Regular Board Meeting – February 8, 2024
 - b) Approve Financial Reports for February 2024
 - c) FY2024 Illinois Public Library Annual Report (IPLAR)
6. President's Report
7. Committee Reports
 - a) Finance
 - b) Facilities
 - c) Policy (see under New Business)
8. Staff Reports
 - a) Director
9. Unfinished Business
 - a) *Decennial Committees on Local Government Efficiency Act* – update
 - b) Strategic plan
10. New Business
 - a) Policy review
 - i. Capital Assets
 - ii. Donations
 - iii. Finance and Purchasing
 - iv. Investment
 - v. Loans, Renewals, Fines, and Services
11. Communications
12. Public Comments – Non-agenda Items
13. Adjournment