



**Morton Grove Public Library
Board of Trustees
Policy Committee**

**Wednesday, March 20, 2024
4:30 p.m.**

Location: Cooperman Room

AGENDA

1. Call to Order
2. Roll Call
3. Public Comments – Agenda Items Only
4. Approval of Policy Committee meeting minutes – September 25, 2023
5. Policy Review
 - a) Capital Assets
 - b) Donations
 - c) Finance and Purchasing
 - d) Investment
 - e) Loans, Renewals, Fines, and Services
6. Next meeting
7. Public Comments – Non-agenda Items
8. Adjournment