



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

**Monday, July 1, 2024  
3:00 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 – March 20, 2024
5. Policy Review
  - a) Collection Development
  - b) Interlibrary Loan
  - c) Library Card Registration
  - d) Proctoring
  - e) Programming
6. Next meeting
7. Public Comments – Non-agenda Items
8. Adjournment