



MORTON GROVE PUBLIC LIBRARY

6140 Lincoln Avenue, Morton Grove, IL 60053-2989 • 847-965-4220 • www.mgpl.org

MORTON GROVE PUBLIC LIBRARY

Board of Trustees

Regular Meeting

Cooperman Room (lower level)

August 8, 2019 - 7:00 P.M.

AGENDA

1. Call to Order & Pledge of Allegiance
2. Roll Call
3. Approval of Minutes
 - a) Regular Board Meeting – July 18, 2019
4. Public Comments – Agenda Items Only
5. President Report
6. Committee Reports
 - a) Finance – Financial Reports for July 2019
 - b) Facilities
 - c) Policy
7. Staff Reports
 - a) Director
8. Corporate Counsel
9. Unfinished Business
 - a) 6200 Lincoln Avenue building update
 - b) Vacant trustee position
 - i. Executive Session, if necessary, to discuss the “selection of a person to fill a public office,” as per 5 ILCS120/2(c)(3)
10. Communications
11. Public Comments – Non Agenda Items
12. Executive Session
13. Vote on items discussed in Executive Session, if necessary
14. Adjournment