



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)
July 18, 2019 - 7:00 P.M.
AGENDA**

1. Call to Order & Pledge of Allegiance
2. Roll Call
3. Approval of Minutes
 - a) Regular Board Meeting – June 11, 2019
 - b) Special Meeting – June 25, 2019
4. Public Comments – Agenda Items Only
5. President Report
6. Committee Reports
 - a) Finance – Financial Reports for June 2019
 - b) Facilities
 - c) Policy – review of policies under New Business
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. New Business
 - a) Resolution No. 2019-03 Transfer of funds from Operating to Special Reserves
 - b) Review/approval of policies
 - i. Homebound Services
 - ii. Computer and Technology Use
 - iii. Internet Access
 - c) Open Meetings Act Compliance
 - i. Review of verbatim recordings of closed sessions over 18 months old as per 5 ILCS 120/2.06(c) of the Open Meetings Act (destroy or retain)
 - ii. Review of closed session minutes as per 5 ILCS 120/2.06(d) (release or retain)
11. Communications
12. Public Comments – Non Agenda Items
13. Executive Session
14. Vote on items discussed in Executive Session, if necessary
15. Adjournment