



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

**January 11, 2024
7:00 P.M.**

Baxter Auditorium

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comments – Agenda Items Only
5. Consent Agenda
 - a) Approval of Minutes - Regular Board Meeting – December 14, 2023
 - b) Approval of December 2023 Financial Statements
6. President’s Report
7. Committee Reports
 - a) Finance
 - b) Facilities
 - c) Policy
8. Staff Reports
 - a) Director
9. Unfinished Business
 - a) Strategic plan – Amanda Standerfer, Fast Forward Libraries
 - b) Executive Director annual evaluation
 - i. 2024 goal setting
Executive session, if necessary: For the “...appointment, employment compensation, discipline, performance or dismissal of specific employees of the public body,” as allowed per 5 ILCS 120/2(c)(1))
10. New Business – no new business
11. Communications
12. Public Comments – Non-agenda Items
13. Adjournment