



**MORTON GROVE PUBLIC LIBRARY
MINUTES OF THE BOARD OF TRUSTEES MEETING
Baxter Auditorium
January 11, 2024
7:00 P.M.**

The Board of Trustees of the Morton Grove Public Library met on Thursday, January 11, 2024, in the Baxter Auditorium. All packets were distributed in person by Tuesday, January 9, 2024, an agenda was posted in the Library and to the Library website 48 hours prior to the meeting.

The meeting was called to order at 7:01 p.m. by President Macejak.

Those answering roll call were Trustees Gonzales, Hussain, Jost, Macejak, Pelletier, Puzzo.

Absent: Trustee Flores

Also present: Executive Director Leffler; Business Manager Susanne Bodner; Marketing and Engagement Manager Karina Guico; Access Services Manager Jeff Ray; Youth Services Manager Courtney Schroeder; Amanda Standerfer of Fast Forward Libraries via Zoom.

Public present: Boys Scouts from Troop 228 with a parent chaperone.

PUBLIC COMMENTS – AGENDA ITEMS ONLY

There were no public comments.

APPROVAL OF THE CONSENT AGENDA FOR JANUARY 11, 2024

A motion to approve the Consent Agenda of the Regular Board Meeting of January 11, 2024, which includes: the Minutes of the Regular Board Meeting for December 14, 2023; December 2023 Financial Statements; was made by President Macejak and seconded by Trustee Jost.

Ayes: Trustees Gonzales, Hussain, Jost, Macejak, Pelletier, Puzzo.

Absent: Trustee Flores

PRESIDENT'S REPORT

President Macejak announced that the Library would be closed on Friday, January 12, due to winter weather and unsafe travel conditions for staff.

DIRECTOR'S REPORT

The Winter Reading Program was highlighted by Executive Director Leffler, Youth Services Manager Courtney Schroeder also shared comments.

UNFINISHED BUSINESS

Strategic Plan

Amanda Standerfer of Fast Forward Libraries presented, virtually, the proposed strategic plan for the Board's input, review, and approval. Karina Guico, Courtney Schroeder, and Director Leffler took part in the presentation.

Executive Director Annual Evaluation

The Board discussed and postponed finalizing until the February Board meeting, the Executive Director's goals for 2024.

Board Meeting - Packet Delivery

Executive Director Leffler informed the Board that Board meeting packets will continue to be delivered in person to their homes. Trustee Pelletier requested to receive digital packets this year.

PUBLIC COMMENTS NON-AGENDA ITEMS

The public in attendance introduced themselves.

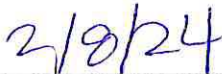
ADJOURNMENT

The meeting was adjourned at 7:47 p.m. by President Macejak.

APPROVED:

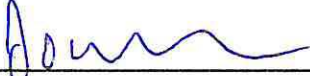


President

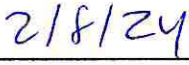


Date

ATTEST:



Secretary



Date