



**MORTON GROVE PUBLIC LIBRARY
MINUTES OF THE BOARD OF TRUSTEES MEETING
Cooperman Room
March 14, 2024
7:00 P.M.**

The Board of Trustees of the Morton Grove Public Library met on Thursday, March 14, 2024, in the Cooperman Room. All packets were distributed in person by Tuesday, March 12, 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 7:00 p.m. by President Macejak.

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

Also present: Executive Director Pamela Leffler, Business Manager Susanne Bodner

Trustee Puzzo exited the meeting at 7:18 p.m. and re-entered at 7:22 p.m.

PUBLIC COMMENTS – AGENDA ITEMS ONLY

There were no public comments.

APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF FEBRUARY 8, 2024

A motion to approve the Minutes of the Regular Boarding Meeting of February 8, 2024, was made by President Macejak and seconded by Trustee Flores.

Approved unanimously by voice vote.

APPROVAL OF THE FINANCIAL REPORTS FOR FEBRUARY 2024

A motion to approve the Financial Reports for February 2024, was made by President Macejak and seconded by Trustee Pelletier.

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

APPROVAL OF THE FY2024 ILLINOIS PUBLIC LIBRARY ANNUAL REPORT

A motion to approve the FY2024 Illinois Public Library Annual Report was made by President Macejak and seconded by Trustee Jost.

Approved unanimously by voice vote.

PRESIDENT'S REPORT

President Macejak brought attention to upcoming events available to Trustees, the Laconi Trustee banquet, and Trustee workshops.

DIRECTOR'S REPORT

Executive Director Leffler referred the Trustees to her progress towards goals report for the 1st quarter.

UNFINISHED BUSINESS

Decennial Committees on Local Government Efficiency Act

The Decennial Committee has completed and approved their report. Executive Director Leffler will send the report to Cook County.

Strategic Plan

The Board of Trustees reviewed the tool that will be used by the Strategic Plan Implementation Team.

NEW BUSINESS

The Policy Committee will meet later in March to review the scheduled policies.

PUBLIC COMMENTS NON-AGENDA ITEMS

There were no public comments.

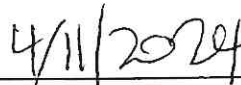
ADJOURNMENT

The meeting was adjourned at 7:22 p.m. by President Macejak.

APPROVED




President

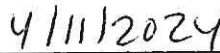


Date

ATTEST:



Secretary



Date