



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

July 11, 2024 - 7:00 P.M.

Cooperman Room (2nd floor)

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comments – Agenda Items Only
5. Consent Agenda
 - a) Approve Minutes - Regular Board Meeting – June 13, 2024
 - b) Approve Financial Reports for June 2024
 - c) Approve Executive Director vacation
 - d) Approve Server Replacement
6. President's Report
7. Committee Reports
 - a) Finance
 - b) Facilities
 - c) Policy (see under New Business)
8. Staff Reports
 - a) Director
9. Unfinished Business
 - d) Succession plan
10. New Business
 - a) Early closing – Friday, August 2, 2024
 - b) Change date of October Board Meeting
 - c) Resolution No. 2024-02 *Resolution to Amend the MGPL 2024 Budget*
 - d) Policy Review
 - i. Collection Development
 - ii. Interlibrary Loans
 - iii. Library Card Registration
 - iv. Proctoring
 - v. Programming
11. Communications
12. Public Comments – Non-agenda Items
13. Adjournment