



**Morton Grove Public Library
Board of Trustees
Policy Committee**

**Monday, July 1, 2024
3:00 p.m.**

Location: Cooperman Room

AGENDA

1. Call to Order
2. Roll Call
3. Public Comments – Agenda Items Only
4. Approval of Policy Committee meeting minutes – March 20, 2024
5. Policy Review
 - a) Collection Development
 - b) Interlibrary Loan
 - c) Library Card Registration
 - d) Proctoring
 - e) Programming
6. Next meeting
7. Public Comments – Non-agenda Items
8. Adjournment