



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

August 8, 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 – Executive Committee – November 6, 2023
 - b) Approve Minutes – Regular Board Meeting – November 9, 2023, Executive Session
 - c) Approve Minutes – Regular Board Meeting – December 14, 2023, Executive Session
 - d) Approve Minutes - Regular Board Meeting – July 11, 2024
 - e) Approve Financial Reports for July 2024
6. President’s Report
7. Committee Reports
 - a) Finance
 - b) Facilities
 - c) Policy
8. Staff Reports
 - a) Director
9. Unfinished Business
10. New Business
 - a) Review & disposition of closed session minutes/recordings
 - b) Market Benchmarking & Compensation Structure Development Project
11. Executive Session – 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)
12. Vote on items discussed in Executive Session, if necessary
13. Communications
14. Public Comments – Non-agenda Items
15. Adjournment