



**MORTON GROVE
PUBLIC LIBRARY**

**Board of Trustees
Regular Meeting**

**November 14, 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 – October 17, 2024
 - b) Approve Financial Reports for October 2024
 - c) Approve 2025 Board Meeting Dates
 - d) Approve 2025 Holiday Closures
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
 - a) Director annual evaluation (see under EXECUTIVE SESSION)
10. New Business
 - a) Policy Review
 - i. Charity Collection Container
 - ii. Interlibrary Loan
 - iii. Library Use
 - iv. Naming
 - v. Public Posting
 - vi. Unattended Children and Vulnerable Adults
 - vii. Volunteer
11. Executive Session – Director annual evaluation
 - a) 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