



**MORTON GROVE
PUBLIC LIBRARY**

**Board of Trustees
Regular Meeting**

**December 12, 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 – November 14, 2024
 - b) Approve Financial Reports for November 2024
 - c) Approve Revision to Director vacation request
6. President’s Report
7. Committee Reports
 - a) Finance
 - b) Facilities
 - c) Policy
8. Staff Reports
 - a) Director
9. Unfinished Business
 - a) Director annual evaluation
10. New Business
11. Communications
12. Public Comments – Non-agenda Items
13. Adjournment