



**MORTON GROVE
PUBLIC LIBRARY**

**Board of Trustees
Regular Meeting**

**January 9, 2025 – 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 – December 12, 2024
 - b. Approve Financial Reports for December 2024
6. President’s Report
7. Committee Reports
 - a. Finance
 - b. Facilities
 - c. Policy
8. Staff Reports
 - a. Director
9. Unfinished Business
 - a. Executive Director annual evaluation
 - i. 2025 goal setting
Executive session, if necessary: 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))
10. New Business
 - a. Proposal for bathroom renovation from Product Architecture + Design
11. Communications
12. Public Comments – Non-Agenda Items
13. Adjournment