



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

**February 13, 2025
7:00 P.M.**

Baxter Auditorium

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comments – Agenda Items Only
5. Consent Agenda
 - a) Approval of Minutes - Regular Board Meeting – January 9, 2025
 - b) Approval of January 2025 Financial Statements
6. President's Report
7. Committee Reports
 - a) Finance
 - b) Facilities
 - c) Policy
8. Staff Reports
 - a) Director
9. Unfinished Business
 - a) Bathroom renovation
10. New Business
 - a) Review of closed session minutes/recordings
 - b) Youth Services staff computer replacement
 - c) FY2025 Per Capita Grant application
11. Communications
12. Public Comments – Non-agenda Items
13. Adjournment