



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

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

**Cooperman Room**

**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 – February 13, 2025
  - b) Approval of February 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
  - b) Youth Services staff computer replacement
10. New Business - no new business
11. Communications
12. Public Comments – Non-agenda Items
13. Adjournment