



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

May 9, 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 – April 11, 2024
 - b) Approve Financial Reports for April 2024
 - c) Approve Resolution No. 2024-01 *Resolution to Adopt a Non-resident Library Fee*
6. President's Report
7. Committee Reports
 - a) Finance
 - b) Facilities
 - c) Policy
8. Staff Reports
 - a) Director
9. Unfinished Business
 - a) Elevator Modernization Project – approve final SMC pay application
10. New Business
 - a) Compensation Policy
 - b) Executive Director job description
11. Communications
12. Public Comments – Non-agenda Items
13. Adjournment