



MORTON GROVE PUBLIC LIBRARY

6140 Lincoln Avenue, Morton Grove, IL 60053-2989 • 847-965-4220 • www.mgpl.org

**MORTON GROVE PUBLIC LIBRARY
Board of Trustees
Regular Meeting
Cooperman Room (lower level)
July 12, 2018 – 6:30 P.M.
AGENDA**

1. Call to Order & Pledge of Allegiance
2. Roll Call
3. Annual walk-through
4. Approval of Minutes
 - a) Regular Board Meeting – June 14, 2018
5. Public Comments – Agenda Items Only
6. President's Report
7. Committee Reports
 - a) Finance – Financial Reports for June 2018
 - b) Facilities
 - c) Policy
8. Staff Reports
 - a) Director
9. Corporate Counsel
10. Unfinished Business
 - a) 6200 Lincoln Avenue building – price
11. New Business
 - a) Resolution 2018-06 *Resolution Authorizing Transfer of Funds from the General Library Fund 10 to Special Reserve Fund 20*
 - b) August board meeting
 - c) Approval of annual service agreement between MGPL and Midwest Mechanical
 - d) Open Meetings Act Compliance
 - i. Review of closed session minutes (release or retain)
 - ii. Review of verbatim recordings of closed sessions over 18 months old per 5 ILCS 120/2.06(c)(1) of the Open Meetings Act (destroy or retain)
12. Communications
13. Public Comments – Non Agenda Items
14. Executive Session
15. Adjournment