



# MORTON GROVE PUBLIC LIBRARY

6140 Lincoln Avenue, Morton Grove, IL 60053-2989 • 847-965-4220 • [www.mgpl.org](http://www.mgpl.org)

**MORTON GROVE PUBLIC LIBRARY  
Board of Trustees  
Regular Meeting  
Cooperman Room (lower level)  
September 13, 2018 - 7:00 P.M.  
AGENDA**

1. Call to Order & Pledge of Allegiance
2. Roll Call
3. Approval of Minutes
  - a) Regular Board Meeting – July 12, 2018
4. Public Comments – Agenda Items Only
5. President Report
6. Committee Reports
  - a) Finance -- Financial Reports for July and August 2018
  - b) Facilities
  - c) Policy – August 6, 2018 meeting
7. Staff Reports
  - a) Director
    - i. CCS and migration to Polaris updates
    - ii. Vacation
8. Corporate Counsel
9. Unfinished Business
  - a) Committee appointments
  - b) 6200 Lincoln Avenue update/offers
10. New Business
  - a) Policy Committee recommendations:
    - i. Investment Policy
    - ii. MGPL Public Comment Policy
    - iii. Exhibit and Display Policy
    - iv. Public Posting Policy
    - v. Updated Policy review schedule
  - b) Library Card Policy – non-resident property owner/leaseholder revisions
  - c) Board of Trustee elections
  - d) Fine free proposal
  - e) 2019 Budget – first reading
11. Communications
12. Public Comments – Non Agenda Items
13. Executive Session
14. Adjournment