



# 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)**  
**January 10, 2019 - 7:00 P.M.**  
**AGENDA**

1. Call to Order & Pledge of Allegiance
2. Roll Call
3. Approval of Minutes
  - a) Regular Board Meeting – December 13, 2018
  - b) Executive Session – December 13, 2018
4. Public Comments – Agenda Items Only
5. President Report
6. Committee Reports
  - a) Finance – Financial Reports for December 2018
  - b) Facilities
  - c) Policy -- report from January 7, 2019 meeting (see under New Business)
7. Staff Reports
  - a) Director
8. Corporate Counsel
9. Unfinished Business
  - a) 6200 Lincoln Avenue building update
  - b) 2019 Per Capita Grant requirements – Review of *Trustee Facts File*, Chapters 6-11
  - c) Update on CCS migration
10. New Business
  - a) Policy review and approval
    - i. Loan Periods
    - ii. Proctoring
    - iii. Social Networking
    - iv. Spending
    - v. Capitalization/Capital Assets
  - b) 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)
11. Communications
12. Public Comments – Non Agenda Items
13. Executive Session – Under 5 ILCS 120/2(c)(1) for the “...appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel...”
14. Adjournment