



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)
February 14, 2019 - 7:00 P.M.
AGENDA**

1. Call to Order & Pledge of Allegiance
2. Roll Call
3. Approval of Minutes
 - a) Regular Board Meeting – January 10, 2019
 - b) Executive Session – January 10, 2019
4. Public Comments – Agenda Items Only
5. President Report
6. Committee Reports
 - a) Finance – Financial Reports for January 2019
 - b) Facilities
 - c) Policy
7. Staff Reports
 - a) Director
8. Corporate Counsel
9. Unfinished Business
 - a) 6200 Lincoln Avenue building update (see agenda item 13 Executive Session)
10. New Business
 - a) Staff inservice ½ day closure – April 5, 2019
 - b) Outdoor sign proposal
 - c) Library Trustee Forum
 - d) Legislative Update: Minimum wage
11. Communications
12. Public Comments – Non Agenda Items
13. Executive Session
 - a) Appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel, as allowed per 5 ILCS 120/2(c)(1)
 - b) Setting of a price for sale or lease of property owned by the public body, as allowed per 5 ILCS 120/2(c)(6)
14. Adjournment