

MORTON GROVE PUBLIC LIBRARY
Board of Trustees
Regular Meeting
Cooperman Room (lower level)
April 11, 2019 - 7:00 P.M.
AGENDA

1. Call to Order & Pledge of Allegiance
2. Roll Call
3. Approval of Minutes
 - a) Regular Board Meeting – March 7, 2019
 - b) Executive Session – March 7, 2019
4. Public Comments – Agenda Items Only
5. President Report
6. Committee Reports
 - a) Finance – Financial Reports for March 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) Marketing & Engagement Coordinator position
 - b) Resolution No. 2019-01 Transfer of funds from Operating to Special Reserves
 - c) OSG Mac replacement proposal
 - d) Impact Networking copier/printer proposal
11. Communications
12. Public Comments – Non Agenda Items
13. Executive Session
 - a) 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. Vote on items discussed in Executive Session, if necessary
15. Adjournment