



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)

May 9, 2019 - 7:00 P.M.

AGENDA

1. Call to Order & Pledge of Allegiance
2. Roll Call
3. Approval of Minutes
 - a) Regular Board Meeting – April 11, 2019
 - b) Executive Session – April 11, 2019
4. Public Comments – Agenda Items Only
5. President Report
6. Committee Reports
 - a) Finance – Financial Reports for April 2019
 - b) Facilities
 - c) Policy – see below under New Business
7. Staff Reports
 - a) Director
8. Corporate Counsel
9. Unfinished Business
 - a) 6200 Lincoln Avenue building update
10. New Business
 - a) New trustee(s)
 - b) Presentation of 2018 Audit – Brian LeFevre, Sikich
 - c) Policy review and approval
 - i. Children in the Library
 - ii. Computer and Technology Use
 - iii. Credit Card
 - iv. Internet Access
 - v. Lost / Damaged Materials
 - vi. Privacy and Confidentiality of Patron Identifiable Information
 - vii. Public Services
 - d) Trustee Recognition
11. Communications
12. Public Comments – Non Agenda Items
13. Executive Session
14. Vote on items discussed in Executive Session, if necessary
15. Adjournment