



**MORTON GROVE PUBLIC LIBRARY  
Board of Trustees  
Regular Meeting  
Cooperman Room (lower level)  
September 12, 2019 - 7:00 P.M.  
AGENDA**

1. Call to Order & Pledge of Allegiance
2. Swearing in of new Trustee
3. Roll Call
4. Approval of Minutes
  - a) Regular Board Meeting – August 8, 2019
  - b) Executive Session – August 8, 2019
  - c) Special Board Meeting – August 22, 2019
  - d) Executive Session – August 22, 2019
5. Public Comments – Agenda Items Only
6. President Report
  - a) Committee appointments
7. Committee Reports
  - a) Finance – Financial Reports for August 2019
  - b) Facilities
  - c) Policy
8. Staff Reports
  - a) Director
9. Corporate Counsel
10. Unfinished Business
  - a) 6200 Lincoln Avenue building update
11. New Business
  - a) Schedule annual walk-through
  - b) Resolution No. 2019-04 *Resolution Authorizing Transfer of Funds from the General Library Fund 10 to Special Reserve Fund 20*
  - c) HVAC unit replacement
  - d) Proposal for purchase of replacement laptops
  - e) 2020 Budget – first reading
12. Communications
13. Public Comments – Non-agenda Items
14. Executive Session
15. Vote on items discussed in Executive Session, if necessary
16. Adjournment