



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)

November 8, 2018 - 7:00 P.M.

AGENDA

1. Call to Order & Pledge of Allegiance
2. Roll Call
3. Approval of Minutes
 - a) Special Board Meeting – October 5, 2018
 - b) Special Board Meeting Executive Session – October 5, 2018
 - c) Regular Board Meeting – October 11, 2018
 - d) Executive Session – October 11, 2018
4. Public Comments – Agenda Items Only
5. President's Report
6. Committee Reports
 - a) Finance -- Financial Reports for October 2018
 - b) Facilities
 - c) Policy
7. Staff Reports
 - a) Director
 - i. CCS and migration to Polaris updates
8. Corporate Counsel
9. Unfinished Business
 - a) Sale of 6200 Lincoln Avenue
10. New Business
 - a) Teen Volunteer Policy
 - b) Per Capita Grant application Board education requirements
 - c) Recommendation to contract for outsourced cleaning services in 2019
 - d) Director Review
 - e) Set 2019 Board Meeting calendar
11. Communications
12. Public Comments – Non Agenda Items
13. Executive Session
14. Adjournment