



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
Policy Committee Meeting**

Large Study Room

**Monday, January 7, 2019
9:30 a.m.**

AGENDA

- 1) Call to Order
- 2) Roll Call
- 3) Approve minutes of August 6, 2018 meeting
- 4) Review of the following policies:
 - a. Proctoring
 - b. Spending
 - c. Social Networking
 - d. Capitalization
- 5) Schedule Next Meeting
- 6) Adjournment