



# 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)

October 11, 2018 - 7:00 P.M.

### AGENDA

1. Call to Order & Pledge of Allegiance
2. Roll Call
3. Approval of Minutes
  - a) Regular Board Meeting – September 13, 2018
  - b) Executive Session – September 13, 2018
4. Public Comments – Agenda Items Only
5. President's Report
6. Committee Reports
  - a) Finance -- Financial Reports for September 2018
  - b) Facilities
  - c) Policy
7. Staff Reports
  - a) Director
    - i. CCS and migration to Polaris updates
8. Corporate Counsel
9. Unfinished Business
  - a) 2019 Budget – second and final reading
  - b) Committee appointments
  - c) Sale of 6200 Lincoln Avenue
10. New Business
  - a) Resolution No. 2018-07 *Resolution Authorizing Transfer of Funds from the General Library Fund 10 to Special Reserve Fund 20*
  - b) Morton Grove Chamber of Commerce Cabaret Night – October 26, 2018
11. Communications
12. Public Comments – Non Agenda Items
13. Executive Session
14. Adjournment