



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)
June 13, 2019 - 7:00 P.M.
AGENDA

1. Call to Order & Pledge of Allegiance
2. Roll Call
3. Swearing in of new Trustees
4. Approval of Minutes
 - a) Regular Board Meeting – May 9, 2019
5. Public Comments – Agenda Items Only
6. President Report
7. Committee Reports
 - a) Finance – Financial Reports for May 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) Vacant Trustee position
 - b) Prevailing wage resolution
 - c) Resolution No. 2019-02 *Resolution to Adopt a Non-resident Library Fee*
 - d) Reciprocal Borrower loan limits
 - e) Meeting Room Policy
 - f) Library closing – Friday, August 16, 2019
 - g) Committee appointments
 - h) Schedule annual walk-through
12. Communications
13. Public Comments – Non Agenda Items
14. Executive Session
15. Vote on items discussed in Executive Session, if necessary
16. Adjournment