



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)

December 13, 2018 - 7:00 P.M.

AGENDA

1. Call to Order & Pledge of Allegiance
2. Roll Call
3. Approval of Minutes
 - a) Regular Board Meeting – November 8, 2018
4. Public Comments – Agenda Items Only
5. President Report
6. Committee Reports
 - a) Finance – Financial Reports for November 2018
 - b) Facilities
 - c) Policy
7. Staff Reports
 - a) Director
8. Corporate Counsel
9. Unfinished Business
 - a) 6200 Lincoln Avenue building update
 - b) 2019 Per Capita Grant requirements – Serving Our Public 3.0 Chapter 8 Public Services checklist
 - c) Director Review (see also under Executive Session)
10. New Business
 - a) Set 2019 holiday closing dates
 - b) Resolution No. 2018-08 *Resolution Authorizing Transfer of Funds from the General Library Fund 10 to Special Reserve Fund 20*
 - c) Resolution No. 2018-09 *Resolution Authorizing Transfer of Funds from Illinois Funds to Special Reserve Fund 20*
 - d) Resolution No. 2018-10 *Resolution Authorizing Transfer of Funds from the Illinois E-Pay Fund to Special Reserve Fund 20*
 - e) Outsource Solutions Group proposal – IT services
11. Communications
12. Public Comments – Non Agenda Items
13. Executive Session – Under 5 ILCS 120/2(c)(1) for the “...appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel...”
 - a) Director Review
 - b) Other personnel matters
14. Possible vote/final action on item(s) discussed in Agenda item 13
15. Adjournment