



**MORTON GROVE PUBLIC LIBRARY  
Board of Trustees  
Regular Meeting  
Cooperman Room (lower level)  
October 10, 2019 - 7:00 P.M.  
AGENDA**

1. Call to Order & Pledge of Allegiance
2. Roll Call
3. Approval of Minutes
  - a) Regular Board Meeting – September 12, 2019
  - b) Special Board Meeting – September 25, 2019
4. Public Comments – Agenda Items Only
5. President Report
  - a) Committee appointments
6. Committee Reports
  - a) Finance – Financial Reports for September 2019
  - b) Facilities
  - c) Policy
7. Staff Reports
  - a) Director
8. Corporate Counsel
9. Unfinished Business
  - a) 6200 Lincoln Avenue building update
  - b) 2020 Budget – second and final reading
  - c) Annual walk-through
10. New Business
  - a) Early Childhood Alliance – Debbie Wiedeman, Early Literacy Librarian
  - b) Director vacation
  - c) Director evaluation
11. Communications
12. Public Comments – Non-agenda Items
13. Executive Session
14. Vote on items discussed in Executive Session, if necessary
15. Adjournment