



**MORTON GROVE PUBLIC LIBRARY
Board of Trustees
Regular Meeting
Cooperman Room (lower level)
November 14, 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; October 10, 2019
 - b) Special Board Meeting – September 30, 2019
4. Public Comments – Agenda Items Only
5. President Report
 - a) Committee appointments
6. Committee Reports
 - a) Finance – Financial Reports for October 2019
 - b) Facilities
 - c) Policy
7. Staff Reports
 - a) Director
8. Corporate Counsel
9. Unfinished Business
 - a) Annual walk-through
 - b) Director evaluation (see agenda item 13)
10. New Business
 - a) 2020 Board meeting dates
 - b) 2020 holiday closing dates
 - c) Per Capita Grant application Board education requirements
11. Communications
12. Public Comments – Non-agenda Items
13. Executive Session
 - a) For the “...appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body...” as allowed per 5 ILCS 120/2(c)(1)
14. Vote on items discussed in Executive Session, if necessary
15. Adjournment