



MORTON GROVE PUBLIC LIBRARY
Board of Trustees
Regular Meeting
Cooperman Room (lower level)
January 9, 2019 - 7:00 P.M.
AGENDA

1. Call to Order & Pledge of Allegiance
2. Roll Call
3. Approval of Minutes
 - a) Regular Board Meeting – December 12, 2019
 - b) Executive Session – December 12, 2019
4. Public Comments – Agenda Items Only
5. President Report
6. Committee Reports
 - a) Finance – Financial Reports for December 2019
 - b) Facilities
 - c) Policy – next Policy Committee meeting
7. Staff Reports
 - a) Director
8. Corporate Counsel
9. Unfinished Business
 - a) 2020 Per Capita Grant application review
 - b) Planning Project for YS Department proposal
10. New Business
 - a) Resolution No. 2020-01 *Resolution Authorizing Transfer of Funds from the General Library Fund 10 to Special Reserve Fund 20*
 - b) Open Meetings Act Compliance
 - c) Director vacation
11. Communications
12. Public Comments – Non Agenda Items
13. Executive Session, if necessary
14. Vote on items discussed in Executive Session
15. Adjournment