



MORTON GROVE PUBLIC LIBRARY

**MORTON GROVE PUBLIC LIBRARY
Board of Trustees
Regular Meeting
Cooperman Room (lower level)
February 13, 2020 - 7:00 P.M.
AGENDA**

1. Call to Order & Pledge of Allegiance
2. Roll Call
3. Approval of Minutes
 - a) Regular Board Meeting – January 9, 2020
4. Public Comments – Agenda Items Only
5. President Report
6. Committee Reports
 - a) Finance – Financial Reports for January 2020
 - b) Facilities
 - c) Policy – (see below under New Business); next meeting March 30, 2020
7. Staff Reports
 - a) Executive Director
8. Unfinished Business
 - a) YS Renovation – architect intro, Product Architecture + Design
9. New Business
 - a) Policy review and approval
 - i. Computer and Technology Use
 - ii. Investment
 - iii. Parental Leave
 - iv. Patron Code of Conduct
 - v. Volunteer
 - b) Open Meetings Act Compliance
 - i. Review of closed session minutes (release or retain)
 - ii. Review of verbatim recordings of closed sessions over 18 months old per 5 ILCS 120/2.06(c)(1) of the Open Meetings Act (destroy or retain)
10. Communications
11. Public Comments – Non-Agenda Items
12. Executive Session, if necessary
13. Vote on items discussed in Executive Session
14. Adjournment