

MORTON GROVE PUBLIC LIBRARY Board of Trustees Regular Meeting

Virtual locations (see below)

Thursday, May 14, 2020 7:00 p.m.

In order to remain compliant with the stay-at-home order issued by Governor Pritzker, monthly meetings of the Morton Grove Public Library Board of Trustees will be held virtually to conduct essential business only. Below are links to connect or call into the meeting.

In lieu of in-person public comments, participants can submit written questions or statements ahead of time to the Executive Director at pleffler@mgpl.org. These will be read aloud by the Executive Director during the public comment portion of the meeting. Participants will also be able to submit questions or comments via the chat or Q&A functionality of the Zoom meeting software.

Please click the link below to join the webinar: https://us02web.zoom.us/j/81856441331

Or iPhone one-tap:

US: +13126266799,,81856441331#

Or Telephone:

US: +1 312 626 6799 Webinar ID: 818 5644 1331

AGENDA

- 1. Call to Order & Roll Call
- 2. Public Comments
- 3. Executive Director update
 - a) Financial reports
 - b) Staff reports
- 4. Presentation of annual audit Brian LeFevre, Sikich LLC
- 5. Product Architecture + Design presentation
 - a) YS Department renderings
 - b) Contract
- 6. Adjournment