



**Morton Grove Public Library
Board of Trustees
Regular Meeting**

**March 11, 2021 - 7:00 P.M.
Virtual (see below for Zoom meeting link)**

Join Zoom Meeting:

<https://us02web.zoom.us/j/87613133051?pwd=RzR1RlRlYnBYVExnaVFKYjN5YXRmZz09>

One tap mobile
+13126266799 US (Chicago)

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes of the Regular Board Meeting – February 11, 2021
4. Public Comments – Agenda Items Only
5. President’s Report
6. Committee Reports
 - a) Finance – Financial Reports for February 2021
 - b) Facilities
 - c) Policy – next meeting April 1, 2021
7. Staff Reports
 - a) Director
8. Unfinished Business
 - a) Reopening to the public
 - b) Lower-level renovation
 - i. General updates
 - ii. Asbestos abatement
 - iii. Telephones
 - iv. Approval of SMC pay packet
9. New Business
 - a) Resolution Amending the Morton Grove Public Library 2021 Budget
 - b) Administrative Assistant position
 - c) Open Meetings Act compliance – review of closed session minutes and recordings
10. Communications
11. Public Comments – Non-agenda Items
12. Adjournment