



**MINUTES OF THE SPECIAL MEETING
of the LIBRARY BOARD OF TRUSTEES**

**April 21, 2021
5:00 P.M.**

The Board of Trustees of the Morton Grove Public Library met on Wednesday, April 21, 2021 at the Morton Grove Public Library for the purpose of a walk-through of the lower-level renovation project.

An agenda was posted in the Library and to the Library website 48 hours prior to the meeting.

The meeting was called to order at 5:05 p.m. by President Macejak.

Those answering roll call were Trustees Gonzales, Jost, Macejak, Pelletier, Puzzo
Absent: Monzon, Swanson.

Also present: Executive Director Leffler; Administrative Assistant Gilbert; Jason Perkunas, SMC; Tiffany Nash, Product Architecture + Design

PUBLIC COMMENTS – AGENDA ITEMS

No members of the public were present to address the Board.

WALK-THROUGH OF LOWER-LEVEL RENOVATION

Jason Perkunas, Tiffany Nash, and Executive Director Leffler led the Board on a walk-through of the lower-level renovation project.

PUBLIC COMMENTS – NON-AGENDA ITEMS

No members of the public were present to address the Board.

ADJOURNMENT

The meeting was adjourned at 5:57 p.m.

APPROVED:

President

ATTEST: _____
Secretary