



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

**May 13, 2021 - 7:00 P.M.  
Virtual (see below for Zoom meeting link)**

Join Zoom Meeting:

<https://us02web.zoom.us/j/85819519077?pwd=cVBneDRwOEVkl252L1k0aFVVSVhXZz09>

**AGENDA**

1. Call to Order
2. Roll Call
3. Approval of Minutes of the Regular Board Meeting – April 8, 2021  
Approval of Minutes of the Special Board Meeting – April 21, 2021
4. Public Comments – Agenda Items Only
5. President’s Report
6. Committee Reports
  - a) Finance – Financial Reports for April 2021
  - b) Facilities
  - c) Policy
7. Staff Reports
  - a) Director
8. Unfinished Business
  - a) Open Meetings Act compliance – review of closed session minutes and recordings
  - b) Lower-level renovation
    - i. General updates
    - ii. Approval of SMC pay packet for April
    - iii. Special meeting for lower-level walk-through/June regular meeting
9. New Business
  - a) Presentation of annual audit – Brian LeFevre, Sikich LLC
  - b) Oaths of Office – newly elected Trustees
10. Communications
11. Public Comments – Non-agenda Items
12. Adjournment