



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

**September 9, 2021 - 7:00 P.M.
Location: YS Activity Room**

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes of the Regular Board Meeting – July 8, 2021
4. Public Comments – Agenda Items Only
5. President’s Report
6. Committee Reports
 - a) Finance – Financial Reports for July and August 2021
 - b) Facilities
 - c) Policy
7. Staff Reports
 - a) Director
8. Unfinished Business
 - a) Trustee Interviews and Appointment
 - b) Lower-level renovation
 - i. General updates
 - ii. Approval of SMC pay packets for July and August
 - iii. Final budget
9. New Business
 - a) Approve Computer and Technology Use Policy
 - b) 2022 Budget – first reading
10. Executive Session
 - a) For the “selection of a person to fill a public office, ... including a vacancy in a public office, when the public body is given power to appoint under law or ordinance,” as allowed per 5 ILCS 120 (c)(3)
11. Vote on Executive Session item(s), if necessary
12. Communications
13. Public Comments – Non-agenda Items
14. Adjournment