



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

**October 14, 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 – September 9, 2021
4. Public Comments – Agenda Items Only
5. President’s Report
6. Committee Reports
 - a) Finance – Financial Reports for September 2021
 - b) Facilities
 - c) Policy
7. Staff Reports
 - a) Director
8. New Business
 - a) Director evaluation
9. Unfinished Business
 - a) 2022 Budget – second and final reading
 - b) Trustee Interviews and Appointment
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