



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

January 13, 2022 - 7:00 P.M.

Virtual locations

In accordance with the Government Emergency Administration Act PA 100-0640 the Morton Grove Public Library Board of Trustees finds an in-person meeting is not practical or prudent and believes it is in the best interest of the Library and community to hold a virtual meeting to perform essential business. In order to comply with the Open Meetings Act, anyone is allowed to join the meeting as an attendee.

To submit public comment, either join the meeting using the link below, or send an email with your comments to Executive Director Pam Leffler, pleffler@mgpl.org, at any time before the meeting. All comments will be read aloud during the meeting.

<https://us02web.zoom.us/j/89597135118?pwd=bHpDektmeFJvUWVPaTI5eENDR0tYZz09>

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes of the Regular Board Meeting – December 9, 2021
4. Public Comments – Agenda Items Only
5. President’s Report
6. Committee Reports
 - a) Finance – Financial Reports for December 2021
 - b) Facilities
 - c) Policy (see below)
7. Staff Reports
 - a) Director
 - i. Annual walkthrough
 - ii. YS grand reopening reception
8. New Business
 - a) Per Capita Grant Application and Expenditure Report
 - b) Computer replacement proposal
 - c) Policy review
 - i. Patron Code of Conduct
 - ii. Sick Leave Benefits – Temporary
 - iii. Use of Face Coverings
 - iv. Volunteer
9. Communications
10. Public Comments – Non-agenda Items
11. Adjournment