



MORTON GROVE PUBLIC LIBRARY

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

February 10, 2022 - 7:00 P.M.

Youth Services Activity Room

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes of the Regular Board Meeting – January 13, 2022
5. Public Comments – Agenda Items Only
6. President’s Report
7. Committee Reports
 - a) Finance – Financial Reports for January 2022
 - b) Facilities
 - c) Policy
8. Staff Reports
 - a) Director
9. Unfinished Business
 - a) Annual walkthrough
 - b) YS grand reopening reception, April 10, 2022
10. New Business
 - a) Policy review
 - i. Loans, Renewals, Fines, Services Policy
11. Communications
12. Public Comments – Non-agenda Items
13. Adjournment