



MORTON GROVE PUBLIC LIBRARY

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

May 12, 2022 - 7:00 P.M.

Baxter Auditorium

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes of the Regular Board Meeting – April 14, 2022
5. Approval of Minutes of the Special Board Meeting – April 14, 2022
6. Public Comments – Agenda Items Only
7. President’s Report
8. Committee Reports
 - a) Finance – Financial Reports for April 2022
 - b) Facilities
 - c) Policy
9. Staff Reports
 - a) Director
10. Unfinished Business
 - a) Exterior walkthrough – update and schedule
11. New Business
 - a) Presentation of 2021 Audit – Brian LeFevre, Sikich (virtual)
12. Communications
13. Public Comments – Non-agenda Items
14. Adjournment