



MORTON GROVE PUBLIC LIBRARY

Morton Grove Public Library Board of Trustees Regular Meeting

June 9, 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 – May 12, 2022
5. Public Comments – Agenda Items Only
6. President’s Report
7. Committee Reports
 - a) Finance – Financial Reports for May 2022
 - b) Facilities
 - c) Policy
8. Staff Reports
 - a) Director
9. Unfinished Business
 - a) Exterior walkthrough - discussion
10. New Business
 - a) Resolution No. 2022-01 *Resolution to Adopt a Non-resident Library Fee*
11. Communications
12. Public Comments – Non-agenda Items
13. Adjournment