



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

June 8, 2023 - 7:00 P.M.

Baxter Auditorium

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comments – Agenda Items Only
5. Presentation of 2022 Audit – Nick Bava, Sikich LLC
6. Approval of Minutes of the Regular Board Meeting – May 11, 2023
7. President’s Report
8. Committee Reports
 - a) Finance – Financial Reports for May 2023
 - b) Facilities
 - c) Policy
9. Staff Reports
 - a) Director
 - i. Progress towards goals - update
10. Unfinished Business
 - a) *Decennial Committees on Local Government Efficiency Act* – update
 - b) Strategic Plan – update
11. New Business
 - a) Staff Training (full day) – Friday, November 3, 2023
12. Communications
13. Public Comments – Non-agenda Items
14. Adjournment