



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

July 13, 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. Approval of Minutes of the Regular Board Meeting – June 8, 2023
6. President’s Report
7. Committee Reports
 - a) Finance – Financial Reports for June 2023
 - b) Facilities
 - c) Policy
8. Staff Reports
 - a) Director
9. Unfinished Business
 - a) Strategic Plan – update; important date reminders
10. New Business
 - a) Review of closed session minutes and recordings
 - b) Board packet delivery 2024
11. Communications
12. Public Comments – Non-agenda Items
13. Adjournment