



**MORTON GROVE
PUBLIC LIBRARY**

**Board of Trustees
Regular Meeting**

**October 12, 2023 - 7:00 P.M.
Baxter Auditorium**

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes:
 - a) Regular Board Meeting – September 13, 2023
5. Public Comments – Agenda Items Only
6. President’s Report
7. Committee Reports
 - a) Finance – Financial Reports for September 2023
 - b) Facilities
 - c) Policy (see under New Business)
8. Staff Reports
 - a) Director
9. Unfinished Business
 - a) Director review
 - b) Exterior renovation/maintenance update
 - i. Approve SMC pay application #2
 - ii. Approve Elevator modernization bid
 - c) 2024 Budget – final reading/approval
10. New Business
 - a) Policy review and approval
 - i. Computer and Technology Use
 - ii. Homebound Services
 - iii. Internet Access
 - iv. Investment
 - v. Meeting Room
 - b) Policy Review Schedule
 - c) Consent agenda
11. Communications
12. Public Comments – Non-agenda Items
13. Adjournment