



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

**September 12, 2024 - 7:00 P.M.**

**Cooperman Room (2<sup>nd</sup> floor)**

**AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comments – Agenda Items Only
5. Consent Agenda
  - a) Approve Minutes - Regular Board Meeting – August 8, 2024
  - b) Approve Minutes – Regular Board Meeting – August 8, 2024, Executive Session
  - c) Approve Financial Reports for August 2024
6. President’s Report
7. Committee Reports
  - a) Finance
  - b) Facilities
  - c) Policy
8. Staff Reports
  - a) Director
9. Unfinished Business
10. New Business
  - a) Presentation of 2025 Budget – First Reading
11. Communications
12. Public Comments – Non-agenda Items
13. Adjournment