



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

**June 12, 2025
7:00 P.M.**

Cooperman Room

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comments – Agenda Items Only
5. Consent Agenda
 - a) Approval of Minutes - Regular Board Meeting – May 8, 2025
 - b) Approval of May 2025 Financial Statements
 - c) Approve Director vacation request
6. President's Report
7. Committee Reports
 - a) Finance
 - b) Facilities
 - c) Policy
8. Staff Reports
 - a) Director
9. Unfinished Business
 - a) Bathroom renovation
10. New Business
 - a) Presentation of the 2024 Audit – Martha Trotter, Sikich LLC
11. Executive Session – Trustee Candidate Application Review
 - a) For the “...*The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance,*” as allowed per 5 ILCS 120/2(c)(3)
12. Vote on items discussed in Executive Session, if necessary
13. Communications
14. Public Comments – Non-agenda Items
15. Adjournment