



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

**July 10, 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 – June 12, 2025
 - b) Approval of June 2025 Financial Statements
6. President's Report
7. Committee Reports
 - a) Finance
 - b) Facilities
 - c) Policy
8. Staff Reports
 - a) Director
9. Unfinished Business
 - a) Bathroom renovation
 - i. Update on bidding process/timeline
10. New Business
 - a) Approve library closure for staff training in November
11. Executive Session
 - a) For the "...appointment, employment compensation, discipline, performance or dismissal of specific employees of the public body," as allowed per 5 ILCS 120/2(c)(1)
12. Vote on items discussed in Executive Session, if necessary
13. Communications
14. Public Comments – Non-agenda Items
15. Adjournment