



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

**August 14, 2025
7:00 P.M.**

Cooperman Room

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Administer Oath of Office – new Trustee Iliana Gonzalez
4. Roll Call
5. Public Comments – Agenda Items Only
6. Consent Agenda
 - a) Approval of Minutes - Regular Board Meeting – July 10, 2025
 - b) Approval of July 2025 Financial Statements
7. President's Report
8. Committee Reports
 - a) Finance
 - b) Facilities
 - c) Policy
9. Staff Reports
 - a) Director
10. Unfinished Business
 - a) Bathroom renovation
 - i. Recommendations to award – Zach Swanson, SMC
11. New Business
12. 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)
13. Vote on items discussed in Executive Session, if necessary
14. Communications
15. Public Comments – Non-agenda Items
16. Adjournment