



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

**September 11, 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 – August 14, 2025
 - b) Approval of August 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
10. New Business
 - a) Executive Director Search process
 - b) 2026 Budget presentation – first reading
11. Communications
 - a) Per Capita Grant Award
12. Public Comments – Non-agenda Items
13. Adjournment