



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

**October 9, 2025
7:00 P.M.**

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 – September 11, 2025
 - b) Approval of Minutes – Special Board Meeting – September 11, 2025
 - c) Approval of September 2025 Financial Statements
6. President’s Report
7. Committee Reports
 - a) Finance
 - b) Facilities
 - c) Policy – see below under New Business
8. Staff Reports
 - a) Director
9. Unfinished Business
 - a) Bathroom renovation
 - b) Executive Director Search – update
 - c) 2026 Budget – second/final reading
10. New Business
 - a) Executive Director Review process
 - b) Policy Review
 - i. Computer and Technology Use
 - ii. Homebound Services
 - iii. Internet Access
 - iv. Public Comment
 - v. Public Services
 - vi. Recording of Public Meetings
 - vii. Social Networking
 - viii. Study Room
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