



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

**November 13, 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 – October 9, 2025
  - b) Approval of October 2025 Financial Statements
  - c) Approve 2026 Board Meeting Dates
  - d) Approve 2026 Holiday Closures
6. President's Report
  - a) Treasurer Appointment
  - b) Committee Appointments
7. Committee Reports
  - a) Finance
  - b) Facilities
  - c) Policy
8. Staff Reports
  - a) Director
9. Unfinished Business
  - a) Bathroom renovation
  - b) Executive Director Search – update
10. New Business
  - a) Executive Director Review process
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