



**MORTON GROVE
PUBLIC LIBRARY**

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

**TUESDAY, December 9, 2025
7:00 P.M.**

Cooperman Room (2nd Floor)

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comments – Agenda Items Only
5. Unfinished Business
 - a) Executive Director Search – Deiters & Todd
 - i. Executive Session
 1. 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)
6. Vote on items discussed in Executive Session, if necessary
7. Consent Agenda
 - a) Approve Minutes - Regular Board Meeting – November 13, 2025
 - b) Approve Financial Reports for November 2025
 - c) Approve Director vacation request
8. President’s Report
9. Committee Reports
 - a) Finance
 - b) Facilities
 - c) Policy
10. Staff Reports
 - a) Director
11. New Business
12. Communications
13. Public Comments – Non-agenda Items
14. Adjournment