



**MORTON GROVE
PUBLIC LIBRARY**

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

**Thursday, February 12, 2026
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. Consent Agenda
 - a) Approve Minutes:
 - i. Regular Board Meeting – January 8, 2026
 - ii. Special Board Meeting – January 26, 2026; January 27, 2026
 - iii. Special Board Meeting Executive Session – January 26, 2026; January 27, 2026
 - iv. Regular Board Meeting Executive Session – November 24, 2024; June 12, 2025; July 10, 2025; October 9, 2025; November 13, 2025
 - b) Approve Financial Reports for January 2026
 - c) Approve early closure – April 10, 2026
6. President's Report
7. Committee Reports
 - a) Finance
 - b) Facilities
 - c) Policy
8. Staff Reports
 - a) Director
9. Unfinished Business
 - a) Executive Director Search update
 - b) Renovation update
10. New Business
 - a) Resolution No. 2026-01 *Authorizing the Adoption of Web Content Accessibility Guidelines*
 - b) Security camera installation
 - c) Review closed session minutes
 - d) Library Board of Trustees bylaws review
11. Communications
12. Public Comments – Non-agenda Items
13. Adjournment