MORTON GROVE
PUBLIC LIBRARY

Morton Grove Public Library
Board of Trustees
Regular Meeting

Thursday, March 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 – February 12, 2026
        ii. Special Board Meeting – February 21, 2026
        iii. Special Board Meeting Executive Session AM – February 21, 2026
        iv. Special Board Meeting Executive Session PM – February 21, 2026
        v. Special Board Meeting – February 25, 2026
    b) Approve Financial Reports for February 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
    c) Security camera installation
10. New Business – no new business
11. Communications
12. Public Comments – Non-agenda Items
13. Adjournment