



**MORTON GROVE  
PUBLIC LIBRARY**

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

**Thursday, April 9, 2026  
7:00 P.M.**

**Cooperman Room (2<sup>nd</sup> 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 – March 12, 2026
  - b) Approve Financial Reports for March 2026
6. President's Report
  - a) Approve Resolution No. 2026-01 *Resolution Honoring the Leadership and Service of Executive Director Pamela Leffler*
7. Committee Reports
  - a) Finance
  - b) Facilities
  - c) Policy
8. Staff Reports
  - a) Director
9. Unfinished Business
  - a) Executive Director updates
  - b) Renovation and building updates
  - c) Security camera installation
  - d) MGPL Board of Trustees Bylaws review
10. New Business – no new business
11. Communications
12. Public Comments – Non-agenda Items
13. Adjournment