



**MORTON GROVE  
PUBLIC LIBRARY**

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

**Thursday, January 8, 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 - Regular Board Meeting – December 9, 2025
  - b) Approve Financial Reports for December 2025
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
11. Communications
12. Public Comments – Non-agenda Items
13. Adjournment