



**MORTON GROVE
PUBLIC LIBRARY**

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

**Thursday, January 8, 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 - 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