

MORTON GROVE PUBLIC LIBRARY MINUTES OF THE BOARD OF TRUSTEES SPECIAL MEETING

Cooperman Room September 11, 2025 6:00 P.M.

The Board of Trustees of the Morton Grove Public Library met for a special meeting on Thursday September 11, 2025, in the Cooperman Room. An agenda was posted in the Library and to the Library website 48 hours prior to the meeting, in accordance with the Open Meetings Act.

CALL TO ORDER

The meeting was called to order at 6:00 p.m. by President Macejak.

ROLL CALL

Those answering roll call were Trustees Gonzalez, Hussain, Jost, Macejak, Moldofsky, and Pelletier. Absent was Trustee Flores.

Also present: Executive Director Pamela Leffler and Business Manager Leighton Shell. Members of the Public Present: there were no members of the public present.

PUBLIC COMMENTS - AGENDA ITEMS ONLY

There were no public comments related to agenda items.

Trustee Hussain joined the meeting at 6:05 p.m.

BUILDING WALKTHROUGH

The members of the Board of Trustees, Executive Director Leffler, and Business Manager Shell conducted a walkthrough of the interior facilities of the Morton Grove Public Library.

ADJOURNMENT

The meeting was adjourned at 7:05 p.m. by President Macejak.

APPROVED:

Secretary

Date

Date

Date