

# MORTON GROVE PUBLIC LIBRARY

MORTON GROVE PUBLIC LIBRARY  
MINUTES OF THE BOARD OF TRUSTEES SPECIAL MEETING  
Youth Services Activity Room  
January 26, 2026  
6:30 P.M.

The Board of Trustees of the Morton Grove Public Library held a special meeting in the Youth Services Activity Room on Monday, January 26<sup>th</sup>, 2026. 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 6:34 p.m. by President Macejak.

**ROLL CALL**

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

Also present: Executive Director Pamela Leffler, Business Manager Leighton Shell, and Jim Deiters and Alex Todd of Deiters and Todd Library Consulting.

Members of the Public Present: none

Trustee Moldofsky joined the meeting at 6:35.

**PUBLIC COMMENTS – AGENDA ITEMS ONLY**

There were no public comments related to agenda items.

**UNFINISHED BUSINESS**

**Executive Director Search**

President Macejak made a motion to go into executive session for the "...appointment, employment compensation, discipline, performance or dismissal of specific employees of the public body," as allowed per 5 ILCS 120/2(c)(1). Trustee Jost seconded the motion.

Ayes: Trustees Gonzalez, Hussain, Jost, Macejak, Moldofsky, and Pelletier.

Absent: Trustees Flores

The Board re-entered open session at 8:29 p.m.

Those answering roll call coming back into open session were Trustees Flores, Gonzalez, Hussain, Jost, Macejak, Moldofsky, and Pelletier.

**VOTE ON ITEMS DISCUSSED IN EXECUTIVE SESSION**

There was no vote on items discussed in Executive Session.

**PUBLIC COMMENTS NON-AGENDA ITEMS**

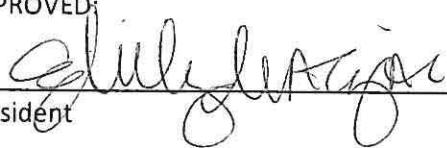
There were no public comments related to non-agenda items.

**ADJOURNMENT**

The meeting was adjourned at 8:30 p.m. by President Macejak.

APPROVED:

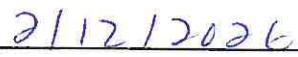
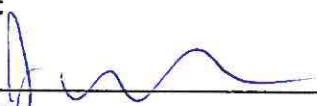
President



Date

ATTEST:

Secretary



Date