



**MORTON GROVE PUBLIC LIBRARY
MINUTES OF THE BOARD OF TRUSTEES SPECIAL MEETING
Youth Services Activity Room
January 27, 2026
6:00 P.M.**

The Board of Trustees of the Morton Grove Public Library held a special meeting in the Youth Services Activity Room on Tuesday, January 27th, 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 6:00 p.m. by President Macejak.

ROLL CALL

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

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

Members of the Public Present: none

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 Flores, Gonzalez, Jost, Macejak, Moldofsky, and Pelletier.
Absent: Trustees Hussain

The Board re-entered open session at 9:14 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.

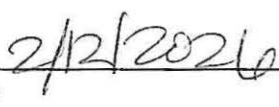
ADJOURNMENT

The meeting was adjourned at 9:15 p.m. by President Macejak.

APPROVED:



President

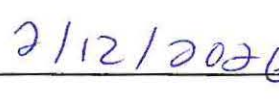


Date

ATTEST:



Secretary



Date