



**MORTON GROVE PUBLIC LIBRARY
MINUTES OF THE BOARD OF TRUSTEES SPECIAL MEETING
Baxter Room
February 21, 2026
9:00 A.M.**

The Board of Trustees of the Morton Grove Public Library met on Saturday, February 21, 2026, in the Baxter 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 9:06 a.m. by President Macejak.

ROLL CALL

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

Also present: Executive Director Pamela Leffler.

Members of the Public Present: none

PUBLIC COMMENTS

There were no public comments.

UNFINISHED BUSINESS

Executive Director Search

President Macejak motioned 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 Pelletier seconded the motion.

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

The Board entered executive session at 9:08 a.m.

The Board re-entered open session at 12:02 p.m.

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

President Macejak recessed the meeting for a 45-minute meal break.

President Macejak called the meeting back to order at 12:47 p.m.

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

President Macejak motioned 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 Flores seconded the motion.

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

The Board entered executive session at 12:47 p.m.

The Board re-entered open session at 3:56 p.m.

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

NEW BUSINESS

Trustee Moldofsky motioned to authorize President Macejak to negotiate with the successful candidate for Executive Director. Trustee Flores seconded the motion.

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

ADJOURNMENT

The meeting was adjourned at 4:08 p.m. by President Macejak.

APPROVED:

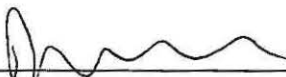


President

3/12/2020

Date

ATTEST:



Secretary

3/12/2020

Date