



**MORTON GROVE PUBLIC LIBRARY
Board of Trustees
Regular Meeting
Cooperman Room (lower level)
March 12, 2020 - 7:00 P.M.
AGENDA**

1. Call to Order & Pledge of Allegiance
2. Roll Call
3. Approval of Minutes
 - a) Regular Board Meeting – February 13, 2020
4. Public Comments – Agenda Items Only
5. President Report
6. Committee Reports
 - a) Finance – Financial Reports for February 2020
 - b) Facilities
 - c) Policy – next meeting March 30, 2020
7. Staff Reports
 - a) Executive Director
8. Unfinished Business
 - a) YS Renovation – Product Architecture + Design presentation of preliminary plans
9. New Business
 - a) Policy review and approval
 - i. Loans, Renewal, Fines, and Services
 1. Eliminate overdue charges for Library of Things items
 2. Eliminate overdue charges for reciprocal borrowers
 - b) Beer brewing and tasting program
 - c) Library response to coronavirus
10. Communications
11. Public Comments – Non-Agenda Items
12. Executive Session, if necessary
13. Vote on items discussed in Executive Session
14. Adjournment