



**MORTON GROVE PUBLIC LIBRARY
Board of Trustees
Regular Meeting
Cooperman Room (lower level)
December 12, 2019 - 7:00 P.M.
AGENDA**

1. Call to Order & Pledge of Allegiance
2. Roll Call
3. Approval of Minutes
 - a) Regular Board Meeting – November 14, 2019
 - b) Executive Session – November 14, 2019
4. Public Comments – Agenda Items Only
5. President Report
 - a) Committee appointments
6. Committee Reports
 - a) Finance – Financial Reports for November 2019
 - b) Facilities
 - c) Policy
7. Staff Reports
 - a) Director
8. Corporate Counsel
9. Unfinished Business
 - a) Per Capita Grant application Board education requirements
 - b) Schedule facility walk-through
 - c) Director evaluation (see agenda item 13)
10. New Business
 - a) Resolution No. 2019-06 *Resolution Authorizing Transfer of Funds from the General Library Fund 10 to Special Reserve Fund 20*
 - b) Resolution No. 2019-07 *Resolution Honoring the Service of Blanche Miyamoto*
 - c) Introduction to Chad Comello, Marketing & Engagement Coordinator
11. Communications
12. Public Comments – Non-agenda Items
13. Executive Session
 - a) 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)
14. Vote on items discussed in Executive Session, if necessary
15. Adjournment