



**MORTON GROVE
PUBLIC LIBRARY**

**MORTON GROVE PUBLIC LIBRARY
Board of Trustees**

Special Meeting

Cooperman Room (lower level)

January 9, 2020

6:00 p.m.

AGENDA

1. Call to Order
2. Roll Call
3. Public Comments – Agenda Items Only
4. Walk-through of facility
5. Public Comments – Non Agenda Items
6. Adjournment

board meeting recap

Pam Leffler <pleffler@mgpl.org>

Fri 1/10/2020 10:13 AM

To: #All Staff <All_Staff@mgpl.org>

Annual Walk-through

The Board conducted their annual walk-through of the facility last night. Trustees who have never seen some of the 'inner workings' of the library are always surprised at the maze of hallways, stairways, entrances, and exits. They commended staff on maintaining the building so well throughout the past several years. We also discussed areas that were of concern and areas of planned improvements.

Finance Documents

The Board accepted the financial reports for December 2019. While we have not yet finalized the audit for all of 2019, the library's total revenues were \$3,436,163 and our total expenditures were \$3,244,946. So, even with all of the changes we were able to stay well within the approved budget!

Proposal for YS Renovations

Last night the Board reviewed and approved a proposal from Product Architecture + Design to explore the reconfiguration of the existing space in the YS Department and office areas. Their final report will include plan options, cost information, and optional renderings. We do not yet have a timeline in place for anything, but **VERY** tentatively we hope to begin construction sometime in late fall/winter of 2020! (YS staff – Courtney will be talking to you briefly about this at your next meeting, and she and I will be talking with you more in depth within the next few weeks.)

As always, if you have any questions, please don't hesitate to ask!

Pam Leffler, Executive Director

Morton Grove Public Library

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