

AGENDA
MORTON GROVE PUBLIC LIBRARY
Board of Trustees Regular Meeting
Baxter Room – Main Floor
6140 North Lincoln Avenue, Morton Grove, IL 60053
December 8, 2011 - 7:00 P.M.

1. Call to Order & Pledge of Allegiance
2. Roll Call
3. Approval of Minutes – Board Meeting – November 10, 2011
4. Public Comments – Agenda Items Only
5. President’s Report
6. Treasurer’s Report
7. Committee Reports
 - a) Finance
 - b) Building & Grounds
 - c) Policy
8. Staff Reports
 - a) Directors’
 - b) Corporate Counsel
 - c) Communications
9. Unfinished Business
10. New Business
 - a) Board Meeting Calendar – 2012
 - b) Open Meeting Compliance- Review of Closed Session Minutes
 - c) Violation of MGPL By-Law by Trustee Hoffman
11. Public Comments – Non Agenda Items
12. Executive Session – Personnel Matters, Labor Negotiations, Pending Litigation and Real Estate
5ILCS 120/2(c)(21) The discussion of minutes of meetings lawfully closed.
13. Adjournment –

To allow full accessibility and participation for all interested citizens, individuals with disabilities planning to attend and require certain accommodations in order to observe and/or participate in this meeting; or who have any questions regarding the accessibility of these facilities are requested to contact Kevin Justie or Natalya Fishman promptly to allow the Library to make reasonable accommodations at 847.965.4420 or info@webrary.org.