

**AGENDA**  
**MORTON GROVE PUBLIC LIBRARY**  
**Board of Trustees Regular Meeting**  
**Baxter Room – Main Floor**  
**6140 North Lincoln Avenue, Morton Grove, IL 60053**  
**January 12, 2012 - 7:00 P.M.**

1. Call to Order & Pledge of Allegiance
2. Roll Call
3. Approval of Minutes – Board Meeting – December 8, 2011  
Executive Session – December 8, 2011  
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
9. Unfinished Business
10. New Business
  - a) MGPL Credit Card Usage Policy
  - b) Lost or Damaged Materials Policy Change
  - c) Trustee Training on FOIA/OMA - required
  - d) WIN Contract review
11. Communications
12. Public Comments – Non Agenda Items
13. Executive Session – Personnel Matters, Labor Negotiations, Pending Litigation and Real Estate  
5ILCS 120/2(c)(21) The discussion of minutes of meetings lawfully closed.
14. 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](mailto:info@webrary.org).*