

**AGENDA**  
**MORTON GROVE PUBLIC LIBRARY**  
**Board of Trustees**  
**Director Search Committee**  
**Board Room – Second Floor**  
**6140 North Lincoln Avenue, Morton Grove, IL 60053**  
**January 4, 2012 – 3:00 P.M.**

1. Call to Order/President M. Albers
2. Roll Call
3. Approval of minutes of Dec. 27, 2011, Director Search Committee meeting
4. New Business
  - a.)Executive Session – Personnel Matters, Labor Negotiations, Pending Litigation and Real Estate 5ILCS 120/2(c)(21) The discussion of minutes of meetings lawfully closed.
5. 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).*