

**AGENDA**  
**MORTON GROVE PUBLIC LIBRARY**  
**Board of Trustees Regular Meeting**  
**Baxter Room – Main Floor**  
**6140 North Lincoln Avenue, Morton Grove, IL 60053**  
**November 10, 2011 - 7:00 P.M.**

1. Call to Order & Pledge of Allegiance
2. Roll Call
3. Approval of Minutes – Board Meeting -October 13, 2011  
Executive Session October 13, 2011  
Special Board Budget Meeting –  
October 25, 2011
4. Special Reports
5. Public Comments – Agenda Items Only
6. President’s Report
7. Treasurer’s Report
8. Committee Reports
  - a) Finance
  - b) Building & Grounds
  - c) Policy
9. Staff Reports
  - a) Directors’
  - b) Corporate Counsel
10. Old Business
  - a) Facility License Agreement- Parking at St. Martha
  - b) 2012 Budget as presented at Special Meeting October 25, 2011
11. New Business
  - a) Retention of Financial Advisor
  - b) Violation of Closed Session Confidentiality by Trustee Hoffman
12. Public Comments – Non Agenda Items
13. Executive Session – Personnel Matters, Labor Negotiations, Pending Litigation and Real Estate
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).*

***“The Morton Grove Public Library will provide a place offering materials, programs and services to assist the community in its pursuit of personal growth and lifelong learning”.***