

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

1. Call to Order & Pledge of Allegiance
2. Roll Call
3. Approval of Minutes
  - a. July 7, 2011 Special Session Executive Session
  - b. July 14, 2011 Regular Meeting
  - c. July 14, 2011 Executive Session
4. Special Reports
5. Public Comments – Agenda Items Only
6. President’s Report
7. Treasurer’s Report
  - a) Sikich – MGPL Financial Reporting (Dan Berg)
8. Committee Reports
  - a) Finance
  - b) Building & Grounds
  - c) Policy
9. Staff Reports
  - a) Directors’
  - b) Corporate Counsel
10. New Business
  - a) Building Improvements ADA
  - b) Director Search
  - c) Parking Lot
  - d) Bylaws review by Executive Committee
  - e) Book Fine caps
11. Public Comments – Non Agenda Items

12. Executive Session 5ILCS 120/2(C)(1) Deliberation regarding the appointment , employment, compensation, discipline, performance, or dismissal of a specific employees of the public body or legal counsel for the public body.

13. Communications

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”.***