

**MEETING NOTICE & AGENDA –
BOARD OF TRUSTEES REGULAR MEETING**

FEBRUARY 9, 2022

4:30 PM

MORTON LIBRARY BOARD ROOM

- I. Roll Call
- II. Public Comment
 - 1. Staff Introduction – Roxy Klassen
- III. Approval of Minutes of the December 8, 2021 Regular Board Meeting
- IV. Treasurer’s Report
 - 1. Approval of Bills – January & February
- V. Director’s Report
 - 1. Annual Circulation Statistics Analysis
- VI. New Business
 - 1. Approve amendment to Article VI of Board Bylaws
 - 2. Review Reference Services Policy
 - 3. Approve Geothermal Unit Replacement
 - 4. Approve Evening Summer Hours
- VII. Other Business
 - 1. Board members Turner, Keach, Gryl, Hilliard, Thompson, Riesberg, Ropp
- VIII. Adjournment

Next Meeting: March 9, 2022 at 4:30 pm

*The mission of the Morton Public Library is to actively connect people to books, resources, and technology;
and provide opportunities for learning, collaboration and enjoyment.*