

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

**FEBRUARY 15, 2023
4:30 PM
MORTON LIBRARY BOARD ROOM**

- I. Roll Call
- II. Public Comment
- III. Approval of Minutes of the December 14, 2022 Regular Board Meeting
- IV. Treasurer's Report
 1. Approval of February Bills
 2. Ratify January Bills Payment
 3. Quarterly Budget Report
- V. Director's Report
 1. Annual Circulation Statistics Analysis
 2. Marketing Plan Update
 3. Collection Swap update
- VI. New Business
 1. Local Government Efficiency Act Committee Discussion
 2. Review Special Reserve Policy
 3. Review Investment of Public Funds Policy
 4. Approve items for Disposal
 5. Approve Carpet Repair proposal
- VII. Other Business
 1. Board members Turner, Keach, Gryl, Hilliard, Thompson, Riesberg, Ropp
- VIII. Adjournment

Next Meeting: March 15, 2023 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.*