



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

**APRIL 10, 2024**

**5:15 PM**

**MORTON LIBRARY BOARD ROOM**

- I. Roll Call
- II. Public Comment
- III. Approval of Minutes of the March 20, 2024 Regular Board Meeting
- IV. Treasurer's Report
  - 1. Approval of Bills
  - 2. Quarterly Budget Report
- V. Director's Report
  - 1. Long Range Plan Update
  - 2. Marketing Dashboard
  - 3. Imagination Library Project
  - 4. Libraries Transforming Communities Grant
- VI. New Business
  - 1. Review Closed Session Minutes
  - 2. Review Child & Youth Safety Policy
- VII. Other Business
  - 1. Board members Turner, Keach, Gryl, Hilliard, Thompson, Riesberg, Ropp
- VIII. Adjournment

Next Meeting: May 15, 2024 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.*