

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

MAY 11, 2022

4:30 PM

MORTON LIBRARY BOARD ROOM

- I. Roll Call
- II. Public Comment
 1. Staff Introduction – Hilary Vissering, Teen Summer Reading
- III. Approval of Minutes of the April 13, 2022 Regular Board Meeting; Approval of Long Range Plan Committee Minutes February 22, 2022, March 15, 2022, April 4, 2022, April 11, 2022 and April 26, 2022
- IV. Treasurer’s Report
 1. Approval of Bills
- V. Director’s Report
 1. Report
 2. Budget Presentation
- VI. New Business
 1. Review Materials Selection Policy
 2. Non Resident Cards Participation
 3. Property Tax Abatement Agreement for Project Wildcat
 4. Auditors Engagement Letter
- VII. Old Business
 1. Approve Heat Tape Installation Proposals
- VIII. Other Business
 1. Board members Turner, Keach, Gryl, Hilliard, Thompson, Riesberg, Ropp
- IX. Adjournment

Next Meeting: June 15, 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.