

MEETING NOTICE & AGENDA –
BOARD OF TRUSTEES REGULAR MEETING

JUNE 14, 2023

4:30 PM

MORTON LIBRARY BOARD ROOM

- I. Roll Call
- II. Public Comment
- III. Approval of Minutes of the May 10, 2023 Regular Board Meeting
- IV. Treasurer's Report
 - 1. Approval of Bills
- V. Director's Report
 - 1. Director's Goal Check In
- VI. New Business
 - 1. Review Budget & Appropriation Draft
 - 2. Review Draft of Board Calendar
 - 3. Approve Book Endowment Fund Agreement From Morton Community Foundation
 - 4. Approve Window Treatment Quote
 - 5. Authorize Director to participate in vehicle auction, not to exceed \$10,000
 - 6. Approve Obituary Index Digitization Project
- VII. Other Business
 - 1. Board members Turner, Keach, Gryl, Hilliard, Thompson, Riesberg, Ropp
- VIII. Adjournment

Next Meeting: July 12, 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.