

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

**JULY 12, 2023**

**4:30 PM**

**MORTON LIBRARY BOARD ROOM**

**BUDGET & APPROPRIATIONS HEARING**

- I. Roll Call
- II. Public Comment
- III. Approval of Minutes of the June 14, 2023 Regular Board Meeting
- IV. Treasurer's Report
  1. Approval of Bills
  2. Quarterly Budget Update
- V. Director's Report
- VI. New Business
  1. Approve Meeting Ordinance
  2. Approve the Budget & Appropriations Ordinance
  3. Approve School IGAs
  4. Approve Business Use of Vehicle Policy
  5. Approve new IT Services agreement
- VII. Other Business
  1. Board members Turner, Keach, Gryl, Hilliard, Thompson, Riesberg, Ropp
- VIII. Adjournment

Next Meeting: August 16, 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.*