

MEETING NOTICE & AGENDA –
BOARD OF TRUSTEES REGULAR MEETING

JULY 13, 2022

4:30 PM

MORTON LIBRARY BOARD ROOM

- I. Roll Call
- II. Public Comment
 - 1. Staff Introduction Marge Heinze
- III. Approval of Minutes of the June 15, 2022 Regular Board Meeting
- IV. Treasurer's Report
 - 1. Approval of Bills
 - 2. Quarterly Budget Update
- V. Director's Report
- VI. New Business
 - 1. Review Public Posting Policy
 - 2. Approve Meeting Ordinance
 - 3. Approve Teen Furniture Display Shelving purchase
 - 4. Approve Communications Plan Proposal
 - 5. Approve extension of 6 pm closing through September 13, 2022
- VII. Old Business
 - 1. Art Exhibit Policy
 - 2. Alcohol Policy
- VIII. Other Business
 - 1. Board members Turner, Keach, Gryl, Hilliard, Thompson, Riesberg, Ropp
- IX. Adjournment

Next Meeting: August 10, 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.