

MEETING NOTICE & AGENDA –
BOARD OF TRUSTEES REGULAR MEETING

OCTOBER 12, 2022

4:30 PM

MORTON LIBRARY BOARD ROOM

4:15 TRUTH IN TAXATION HEARING

- I. Roll Call
- II. Public Comment
 - 1. Staff Introduction – Nancy Kemig
- III. Approval of Minutes of the August 10, 2022 Regular Board Meeting
- IV. Treasurer's Report
 - 1. Approval of Bills – Sept & October
- V. Director's Report
 - 1. Strategic Plan Progress Report
 - 2. Community Survey Results
 - 3. Petition distributions
 - 4. Review Director Evaluation Process
- VI. New Business
 - 1. Approve purchase of self check
 - 2. Approve Levy
 - 3. Library Standards Review
 - 4. Contract for Snow Removal
 - 5. Approval Disposal of Public Property
 - 6. Review closed session minutes
 - 7. Approve disposal of May 13, 2020, August 12, 2020 and November 11, 2020 meeting recordings
- VII. Old Business
 - 1. Alcohol Policy
- VIII. Other Business
 - 1. Board members Turner, Keach, Gryl, Hilliard, Thompson, Riesberg, Ropp
- IX. Adjournment

Next Meeting: November 16, 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.