

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

**NOVEMBER 15, 2023**

**4:30 PM**

**MORTON LIBRARY BOARD ROOM**

- I. Roll Call
- II. Public Comment
- III. Closed Session: In accordance with the Illinois Open Meetings Act, Section 2c, the Board of Trustees will adjourn to Closed Session for the purposes of
  1. The appointment, employment, compensation, discipline performance or dismissal of specific employees of the public body
  2. Action from Closed Session: Approve Director's Compensation for 2024
- IV. Approval of Minutes of the October 11, 2023 Regular Board Meeting
- V. Treasurer's Report
  1. Approval of Bills
  2. Approve Audit
  3. Revenue & Expenditure First Quarter Summary
  4. Income and Cash Statement Report
  5. Approve transfer of \$92,648 to Special Reserve Fund
- VI. Director's Report
  1. Conferences Report
  2. Centennial Celebration Update
  3. Board Member Awareness (photos/social media intro/prepare for centennial)
  4. Paid Leave for All Policy Guidance
- VII. New Business
  1. Approve 2024 Closed Dates
  2. Approve Purchase of two new copy machines
  3. Approve Date change for March Board Meeting
- VIII. Other Business
  1. Board members Turner, Keach, Gryl, Hilliard, Thompson, Riesberg, Ropp
  2. Turner & Thompson: ILA Report
- IX. Adjournment

Next Meeting: December 15, 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.*