

MEETING NOTICE & AGENDA –
BOARD OF TRUSTEES REGULAR MEETING

MARCH 20, 2024
4:30 PM
MORTON LIBRARY BOARD ROOM

- I. Roll Call
- II. Public Comment
- III. Approval of Minutes of the February 14, 2024 Regular Board Meeting
- IV. Treasurer's Report
 - 1. Approval of Bills
- V. Director's Report
 - 1. Centennial Celebration Updates
 - 2. April Meeting Time Change
- VI. New Business
 - 1. Approve Lawn Care Contract
 - 2. Approve Identity Protection Policy
 - 3. Approve Purchase of 5 Service Desk Computers
 - 4. Approve Parking Lot Repairs
 - 5. Approve Furniture Purchase
- VII. Other Business
 - 1. Board members Turner, Keach, Gryl, Hilliard, Thompson, Riesberg, Ropp
- VIII. Adjournment

Next Meeting: April 10, 2024 at 5:15 pm & Decennial Committee immediately following

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.