

MEETING NOTICE & AGENDA –
BOARD OF TRUSTEES REGULAR MEETING

FEBRUARY 14, 2024
4:30 PM
MORTON LIBRARY BOARD ROOM

- I. Roll Call
- II. Public Comment
- III. Approval of Minutes of the December 13, 2023 Regular Board Meeting
- IV. Treasurer's Report
 - 1. Approval of February Bills
 - 2. Ratify January Bills Payment
 - 3. Quarterly Budget Report
- V. Director's Report
 - 1. Calendar Year Statistics Report
 - 2. Forecast Breakfast on April 17
 - 3. Weather Closing Guidelines
 - 4. Decennial Committee Update
 - 5. Centennial Celebration Update
- VI. New Business
 - 1. Approve Revisions Home Delivery Policy
 - 2. Review Confidentiality Policy
 - 3. Approve Disposal of public property
 - 4. Approve 5 pm closing April 26 (1 hour earlier)
- VII. Other Business
 - 1. Board members Turner, Keach, Gryl, Hilliard, Thompson, Riesberg, Ropp
- VIII. Adjournment

Next Meeting: March 20, 2024 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.*