

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

MARCH 15, 2023

4:30 PM

MORTON LIBRARY BOARD ROOM

- I. Roll Call
- II. Public Comment
 - 1. Presentation of Marketing Plan
- III. Approval of Minutes of the February 15, 2023 Regular Board Meeting
- IV. Treasurer's Report
 - 1. Approval of Bills
- V. Director's Report
 - 1. Staffing
 - 2. Marketing Plan Implementation
- VI. New Business
 - 1. Approve Lawn Care Contract
 - 2. Approve revisions to Meeting Room Policy
- VII. Other Business
 - 1. Board members Turner, Keach, Gryl, Hilliard, Thompson, Riesberg, Ropp
- VIII. Adjournment

Next Meeting: April 12, 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.*