

MEETING NOTICE & AGENDA –
BOARD OF TRUSTEES REGULAR MEETING

MARCH 9, 2022

4:30 PM

MORTON LIBRARY BOARD ROOM

- I. Roll Call
- II. Public Comment
 - 1. Staff Introduction – Katie Morrow, Escape Room
- III. Approval of Minutes of the February 9, 2022 Regular Board Meeting
- IV. Treasurer's Report
 - 1. Approval of Bills
- V. Director's Report
 - 1. Long Range Plan Report
 - 2. New Statement of Economic Interest Form
- VI. New Business
 - 1. Lawn Care Contract
 - 2. Review Closed Session Minutes
 - 3. Approve Equipment Loan Policy Updates
 - 4. Review Computer & Internet Use Policy
- VII. Other Business
 - 1. Board members Turner, Keach, Gryl, Hilliard, Thompson, Riesberg, Ropp
- VIII. Adjournment

Next Meeting: April 13, 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.*