

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

**APRIL 13, 2022**

**4:30 PM**

**MORTON LIBRARY BOARD ROOM**

- I. Roll Call
- II. Public Comment
- III. Approval of Minutes of the March 9, 2022 Regular Board Meeting
- IV. Treasurer's Report
  - 1. Approval of Bills
  - 2. Quarterly Budget Report
- V. Director's Report
  - 1. Long Range Plan Update
  - 2. Office Update
- VI. New Business
  - 1. Review American with Disabilities Act Compliance Policy
  - 2. Approve Heat Tape Installation Proposal
  - 3. Approve Auditing Services Proposal
- VII. Other Business
  - 1. Board members Turner, Keach, Gryl, Hilliard, Thompson, Riesberg, Ropp
- VIII. Adjournment

Next Meeting: May 11, 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.*