

MEETING NOTICE & AGENDA –
BOARD OF TRUSTEES REGULAR MEETING

JUNE 15, 2022

4:30 PM

MORTON LIBRARY BOARD ROOM

- I. Roll Call
- II. Public Comment
 - 1. Staff Introduction – Tracy Aghei
- III. Approval of Minutes of the May 11, 2022 Regular Board Meeting; Approve minutes of May 24, 2022 Long Range Planning Meeting
- IV. Treasurer's Report
 - 1. Approval of Bills
- V. Director's Report
 - 1. Office Furniture
 - 2. Art Gallery
 - 3. Book Foundation Historical Information
- VI. New Business
 - 1. Approve Art Exhibit Policy
 - 2. Approve Alcohol Policy
 - 3. Review Budget & Appropriation Draft
 - 4. Review Draft of Board Calendar
 - 5. Strategic Plan Approval
- VII. Old Business
 - 1. Heat Tape Proposals
- VIII. Other Business
 - 1. Board members Turner, Keach, Gryl, Hilliard, Thompson, Riesberg, Ropp
- IX. Adjournment

Next Meeting: July 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.