

MEETING NOTICE & AGENDA –
BOARD OF TRUSTEES REGULAR MEETING

AUGUST 10, 2022

4:30 PM

MORTON LIBRARY BOARD ROOM

BUDGET & APPROPRIATIONS HEARING

- I. Roll Call
- II. Public Comment
 1. Scott Witzig, Morton Community Foundation
- III. Approval of Minutes of the July 13, 2022 Regular Board Meeting
- IV. Treasurer's Report
 1. Approval of Bills
 2. Signers for September Checks
- V. Director's Report
 1. Summer Programming Wrap Up
- VI. New Business
 1. Approve Office Furniture Purchase
 2. Approve Electrical Upgrade for Office
 3. Approve Budget & Appropriations Ordinance
 4. Approve FOIA Policy Update
 5. Review Library Standards Ch 1-4
- VII. Old Business
 1. Heat Tape Proposals
 2. Alcohol Policy
- VIII. Other Business
 1. Board members Turner, Keach, Gryl, Hilliard, Thompson, Riesberg, Ropp
- IX. Adjournment

Next Meeting: October 12, 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.