

MEETING NOTICE & AGENDA –
BOARD OF TRUSTEES REGULAR MEETING

AUGUST 16, 2023
4:30 PM
MORTON LIBRARY BOARD ROOM

- I. Roll Call
- II. Public Comment
- III. Approval of Minutes of the June 14, 2023 Regular Board Meeting and the Decennial Committee Meeting
- IV. Treasurer's Report
 - 1. Ratify the Bills for July
 - 2. Approval of Bills
 - 3. Signers for September Checks
 - 4. Final FY22-23 Budget update
- V. Director's Report
 - 1. Summer Programming Wrap Up
 - 2. ILA Conference Trustee Day – Springfield (Thursday, October 26 \$300)
 - 3. Technology Update
- VI. New Business
 - 1. Approve Meeting Ordinance
 - 2. Approve the Budget & Appropriations Ordinance
 - 3. Approve School IGAs
 - 4. Approve Business Use of Vehicle Policy
 - 5. Approve FOIA Policy Update
 - 6. Approve Holiday Hours Change for 2023 (open Dec 23, close 25 & 26)
 - 7. Approve revision to Vacation section in Personnel Policy
- VII. Other Business
 - 1. Board members Turner, Keach, Gryl, Hilliard, Thompson, Riesberg, Ropp
- VIII. Adjournment

Next Meeting: October 11, 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.