

MEETING NOTICE & AGENDA –
BOARD OF TRUSTEES REGULAR MEETING

OCTOBER 11, 2023

4:30 PM

MORTON LIBRARY BOARD ROOM

I. Roll Call

II. Public Comment

III. Approval of Minutes

1. August 16, 2023 Regular Board Meeting
2. June 14, 2023 Decennial Committee Meeting

IV. Treasurer's Report

1. Approval of Bills October
2. Ratify September Bills Payment
3. Approve Audit
4. Approve amount for MCF Book Endowment Fund

V. Director's Report

1. Strategic Plan Progress Report
2. Review Director Evaluation Process
3. Employee Satisfaction Survey
4. Data Dashboard
5. Staff Pictorial Directory

VI. New Business

1. Approve Levy
2. Contract for Snow Removal
3. Review closed session minutes
4. Approve Disposal of Nov. 10, 2021 Closed Session Recording
5. Approve FOIA Policy Update
6. Approve Meal Break Policy Change
7. Approve Children's & Study Room Furniture Purchase

VII. Other Business

1. Board members Turner, Keach, Gryl, Hilliard, Thompson, Riesberg, Ropp

VIII. Adjournment

Next Meeting: November 15, 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.*