

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

**NOVEMBER 16, 2022
4:00 PM
MORTON LIBRARY BOARD ROOM**

- I. Roll Call
- II. Public Comment
- III. Closed Session: In accordance with the Illinois Open Meetings Act, Section 2c, the Board of Trustees will adjourn to Closed Session for the purposes of
 - 1. The appointment, employment, compensation, discipline performance or dismissal of specific employees of the public body
 - 2. Action from Closed Session: Approve Director's Compensation for 2023
- IV. Approval of Minutes of the October 12, 2022 Regular Board Meeting
- V. Treasurer's Report
 - 1. Approval of Bills
 - 2. Approve Audit
 - 3. Revenue & Expenditure First Quarter Summary
- VI. Director's Report
 - 1. ILA Report – Collection Swap Project
- VII. New Business
 - 1. Approve 2023 Closed Dates
 - 2. Conduct Annual Walk Thru of Facility
- VIII. Other Business
 - 1. Board members Turner, Keach, Gryl, Hilliard, Thompson, Riesberg, Ropp
- IX. Adjournment

Next Meeting: December 14, 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.