

MEETING NOTICE & AGENDA –
BOARD OF TRUSTEES REGULAR MEETING

DECEMBER 13, 2023

4:30 PM

MORTON LIBRARY BOARD ROOM

- I. Roll Call
- II. Public Comment
- III. Approval of Minutes of the November 15, 2023 Regular Board Meeting and Closed Session Minutes
- IV. Treasurer's Report
 - 1. Approval of Bills
 - 2. Appoint January bill signers
- V. Director's Report
 - 1. Centennial Celebration Update
 - 2. RSA Governance Update
 - 3. Email Marketing Update
- VI. New Business
 - 1. Approve 2024 Salary Budget
 - 2. Approve Paid Leave for All Policy
 - 3. Approve Unpaid Time Off Policy
 - 4. Review Library Standards
 - 5. Conduct Annual Walk Thru of Facility
- VII. Other Business
 - 1. Board members Turner, Keach, Gryl, Hilliard, Thompson, Riesberg, Ropp
- VIII. Adjournment

Next Meeting: February 14, 2024 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.*