

MEETING NOTICE & AGENDA –
BOARD OF TRUSTEES REGULAR MEETING

DECEMBER 14, 2022
4:30 PM
MORTON LIBRARY BOARD ROOM

- I. Roll Call
- II. Public Comment
- III. Approval of Minutes of the November 16, 2022 Regular Board Meeting and Closed Session Minutes
- IV. Treasurer's Report
 - 1. Approval of Bills
 - 2. Appoint January bill signer
 - 3. Approve Transfer to Special Reserve Fund from Operating Fund
- V. Director's Report
 - 1. 2023 Capital Projects
- VI. New Business
 - 1. Approve 2023 Salary Budget
 - 2. Approve Salary Benchmarking Project
 - 3. Approve revisions to the Credit Card Policy
 - 4. Approve revision to vehicle usage section of Personnel policy
- VII. Other Business
 - 1. Turner Report on Trustee Training
 - 2. Board members Turner, Keach, Gryl, Hilliard, Thompson, Riesberg, Ropp
- VIII. Adjournment

Next Meeting: February 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.