

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

APRIL 12, 2023

4:30 PM

MORTON LIBRARY BOARD ROOM

- I. Roll Call
- II. Public Comment
- III. Approval of Minutes of the March 15, 2023 Regular Board Meeting
- IV. Treasurer's Report
 - 1. Approval of Bills
 - 2. Quarterly Budget Report
 - 3. Impact of Paid Leave for All
- V. Director's Report
 - 1. Long Range Plan Update
 - 2. Marketing Dashboard
 - 3. Website improvements
- VI. New Business
 - 1. Decennial Committee Appointments
 - 2. Review Closed Session Minutes
 - 3. Approve Patron Point Proposal
- VII. Old Business
 - 1. Meeting Room Policy Revisions
- VIII. Other Business
 - 1. Board members Turner, Keach, Gryl, Hilliard, Thompson, Riesberg, Ropp
- IX. Adjournment

Next Meeting: May 10, 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.*