MEETING NOTICE & AGENDA –
BOARD OF TRUSTEES REGULAR MEETING

JULY 10, 2019
4:30 PM
MORTON LIBRARY BOARD ROOM

I. Roll Call

II. Public Comment

III. Approval of Minutes of the June 12, 2019 Regular Board Meeting

IV. Treasurer’s Report
   1. Approval of Bills

V. Director’s Report
   1. Illinois Library Association Conference

VI. New Business
   1. Approve Meeting Ordinance 18-2
   2. Approve revision to Public Posting Policy
   3. Approve Yearbook Digitization Project
   4. Approve Computer Purchase

VII. Old Business
   1. Pay Grade Schedule
   2. Computer & Internet Use Policy

VIII. Other Business
   1. Board Vacancy
   2. Board members Jankowski, Hart, Gryl, Patton, Beideck, Keach, Kuhl

IX. Adjournment

Next Meeting: August 14, 2019 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.