MEETING NOTICE & AGENDA –
BOARD OF TRUSTEES REGULAR MEETING

August 14, 2019
4:30 PM
MORTON LIBRARY BOARD ROOM

Budget and Appropriation Hearing

I. Roll Call

II. Public Comment

III. Approval of Minutes of the July 10, 2019 Regular Board Meeting

IV. Treasurer's Report
   1. Approval of Bills

V. Director's Report
   1. Summer Reading Wrap Up

VI. New Business
   1. Approve Budget and Appropriation Ordinance 19-1
   2. Approve Levy Ordinance 19-3
   3. Approve FOIA Policy Updates
   4. Approve Library Hours Change
   5. Approve parking lot repair proposal
   6. Approve conference room chairs purchase
   7. Approve purchase and installation of coil scrubbers for geothermal system

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

VIII. Adjournment

Next Meeting: September 10, 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.