MEETING NOTICE & AGENDA —
BOARD OF TRUSTEES REGULAR MEETING

SEPTEMBER 18, 2019
4:30 PM
MORTON LIBRARY BOARD ROOM

I. Roll Call

II. Public Comment

III. Approval of Minutes of the August 14, 2019 Regular Board Meeting

IV. Treasurer’s Report
   1. Approval of Bills
   2. Approval of Audit

V. Director’s Report
   1. Long Range Plan Update
   2. Public Library Association Conference
   3. Digital Public Library of America

VI. New Business
   1. Election of Board President
   2. Serving Our Public Chapter 3, “Personnel” Review
   3. Approve Meeting Room Policy Revisions
   4. Review Proposed Amendment to Board Bylaws
   5. Approve Meeting Ordinance Revision for 2019-2020
   6. Closed Minutes

VII. Other Business
    1. Board members Hart, Gryl, Patton, Beideck, Keach, Kuhl, Thompson

VIII. Adjournment

Next Meeting: October 9, 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.