MEETING NOTICE & AGENDA –
BOARD OF TRUSTEES REGULAR MEETING

OCTOBER 9, 2019
4:30 PM
MORTON LIBRARY BOARD ROOM

I. Roll Call

II. Public Comment
   1. Introduction of Emma Roth, Youth Services Manager

III. Approval of Minutes of the September 18, 2019 Regular Board Meeting

IV. Treasurer’s Report
   1. Approval of Bills

V. Director’s Report
   1. Energy Bill Report
   2. Director’s Review Process

VI. New Business
   1. Approve Contract for Snow Removal
   2. Approve Board Bylaw Revisions
   3. Approve Phone Equipment Purchase
   4. Review Chapters 11-Appendices of the Trustee Facts File
   5. Approve Personnel Policy Revisions
   6. Approve December 23, 2019 Closing

VII. Other Business
   1. Board Vacancy
   2. Board members Keach, Hart, Gryn, Patton, Beideck, Kuhl, Thompson

VIII. Adjournment

Next Meeting: November 13, 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.