MEETING NOTICE & AGENDA –
BOARD OF TRUSTEES REGULAR MEETING

NOVEMBER 13, 2019
4:30 PM
MORTON LIBRARY BOARD ROOM

I. Roll Call

II. Public Comment
   1. IMRF Rep Randy Stevens

III. Approval of Minutes of the October 9, 2019 Regular Board Meeting

IV. Treasurer’s Report
   1. Approval of Bills

V. Director’s Report
   1. Volunteer Appreciation
   2. 2020 Conference Opportunities

VI. New Business
   1. Closing Dates for 2020

VII. Unfinished Business
   1. Approve Personnel Policy Revisions

VIII. Closed Session: In accordance with the Illinois Open Meetings Act, Section 2c, the Board of Trustees will adjourn to Closed Session for the purposes of
   1. The appointment, employment, compensation, discipline performance or dismissal of specific employees of the public body
   3. The selection of a person to fill a public office, including a vacancy in a public office.

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

X. Adjournment

Next Meeting: December 11, 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.