MEETING NOTICE & AGENDA –
BOARD OF TRUSTEES REGULAR MEETING

DECEMBER 11, 2019
4:30 PM
MORTON LIBRARY BOARD ROOM

I. Roll Call

II. Public Comment

III. Approval of Minutes of the November 13, 2019 Regular Board Meeting

IV. Treasurer’s Report
   1. Approval of Bills
   2. Additional Contribution to IMRF Employer Reserve Account

V. Director’s Report

VI. New Business
   1. Approve 2020 Salary Recommendations
   2. Approve 2019 Christmas Bonus Schedule
   3. Approve Drug and Alcohol Policy Update

VII. Other Business
   1. Trustee Education Report
   2. Board Vacancy
   3. Board members Keach, Hart, Gyl, Patton, Beideck, Kuhl, Thompson

VIII. Adjournment

2020 Meeting Dates:
   No January Meeting
   February 12, 2020 at 4:30 pm
   March 11, 2020 at 4:30 pm
   April 15, 2020 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.