MEETING NOTICE & AGENDA –  
BOARD OF TRUSTEES REGULAR MEETING  

FEBRUARY 12, 2020  
4:30 PM  
MORTON LIBRARY BOARD ROOM  

I. Roll Call  

II. Public Comment  

III. Approval of Minutes of the December 11, 2019 Regular Board Meeting  

IV. Treasurer’s Report  
1. Approval of January Bills  
2. Approval of February Bills  
3. Revenue & Expenditures Report at 50% of the FY & Budget Percentages  
4. IMRF Reserve Statement  

V. Director’s Report  
1. Slack Communications Tool Demonstration  

VI. New Business  
1. Approve Kaufman & Sons Proposal  
2. Review Investment of Public Funds Policy  
3. Review Credit Card Policy  
4. Review Special Reserve Fund Ordinance  
5. Strategic Plan Consultants  

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

VIII. Adjournment  

Next Meeting: March 11, 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.