MEETING NOTICE & AGENDA –
BOARD OF TRUSTEES REGULAR MEETING

MARCH 11, 2020
4:30 PM
MORTON LIBRARY BOARD ROOM

I. Roll Call

II. Public Comment

III. Approval of Minutes of the February 12, 2020 Regular Board Meeting

IV. Treasurer’s Report
   1. Approval of Bills

V. Director’s Report
   1. Library Insurance
   2. Service Spotlight: Museum Pass

VI. New Business
   1. Long Range Plan Review
   2. Lawn Care Contract
   3. Public Address System Upgrades
   4. Anti-Harassment Policy Update

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

VIII. Adjournment

Next Meeting: 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.