MEETING NOTICE & AGENDA –
BOARD OF TRUSTEES REGULAR MEETING

APRIL 15, 2020
4:30 PM
MORTON LIBRARY BOARD ROOM

As the Morton Public Library navigates through this unprecedented time, to protect our community and limit the spread of the COVID-19 virus, members of the public can listen to audio of the proceedings using ZOOM. Below is the link to join in the audio. For those who want to listen via phone, below is the phone number. In lieu of providing public comment in person or by phone, members of the public may send statements to the Library Director, by emailing director@mortonlibrary.org

Please be aware that comments sent to the Library will be read individually.

Join Zoom Meeting
https://zoom.us/j/264438543?pwd=K0RjYWx5QZXULi94Sk14MWpYUGJEdz09
Meeting ID: 264 438 543
Password: 003764
+1 312 626 6799 US (Chicago)

I. Roll Call

II. Public Comment

III. Approval of Minutes of the March 11, 2020 Regular Board Meeting

IV. Treasurer’s Report
   1. Approval of Bills
   2. Quarterly Budget Update

V. Director’s Report
   1. Library Services

VI. New Business
   1. Ratification of Library Closure and Approval of Future Services
   2. Approve issuing library cards to ALL residents who reside in the School District 709 Boundaries
   3. COVID-19 Employee Expense Reimbursement

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

VIII. Adjournment

Next Meeting: May 13, 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.