MEETING NOTICE & AGENDA – BOARD OF TRUSTEES REGULAR MEETING

MAY 13, 2020
4:30 PM
MORTON LIBRARY OFFICE AND VIA ZOOM

Members of the public can listen to the audio of the proceeding using Zoom. In lieu of providing public comment in person or by phone members of the public may send statements to the Library director at director@mortonlibrary.org. Please be aware that statements will be read individually.

Meeting ID: 885 1936 8011
Password: 000163
Dial by your location
+1 312 626 6799 US (Chicago)

I. Roll Call

II. Public Comment

III. Approval of Minutes of the April 15, 2020 Regular Board Meeting

IV. Treasurer’s Report
   1. Approval of Bills

V. Director’s Report
   1. Situation Update

VI. New Business
   1. Emergency Leave Policy
   2. Non Resident Card Fee

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

VIII. Adjournment

Next Meeting: June 10, 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.