

**MEETING NOTICE & AGENDA –**  
**BOARD OF TRUSTEES REGULAR MEETING**

**MAY 15, 2024**

**4:30 PM**

**MORTON LIBRARY BOARD ROOM**

- I. Roll Call
- II. Public Comment
- III. Approval of Minutes of the April 10, 2024 Regular Board Meeting
- IV. Treasurer's Report
  - 1. Approval of Bills
- V. Director's Report
  - 1. Centennial Celebration Wrap Up
  - 2. Library Donation Discussion
  - 3. Summer Reading & Fourth Fridays
- VI. New Business
  - 1. Approve Decennial Report to Forward to County Board
  - 2. Approve Non Resident Card Fee & Participation
  - 3. Approve Revisions to Materials Selection Policy
  - 4. Close at 4 pm on July 3
  - 5. Approve Computer Quote for new office computers
  - 6. Approve Dress Code Policy Revisions
  - 7. Approve Jury Duty Policy Revisions
- VII. In accordance with the Illinois Open Meetings Act, Section 2c, the Board of Trustees will adjourn to Closed Session for the purposes of
  - 1. The purchase or lease of real property for the use of the public body.
- VIII. Action from Closed Session
- IX. Other Business
  - 1. Board members Turner, Keach, Gryl, Hilliard, Thompson, Riesberg, Ropp
- X. Adjournment

Next Meeting: June 19, 2024 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.*