

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

**FEBRUARY 17, 2025**  
**2:00 PM**  
**MORTON LIBRARY BOARD ROOM**

- I. Roll Call
- II. Public Comment
- III. New Business
  - 1. Discussion of Learning Report
  - 2. Strategic Planning Focus
  - 3. Discussion of Mission & Vision
- IV. Adjournment

Next Meeting: March 12, 2025 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.*