

MEETING NOTICE & AGENDA –
BOARD OF TRUSTEES REGULAR MEETING

FEBRUARY 12, 2025
4:30 PM
MORTON LIBRARY BOARD ROOM

- I. Roll Call
- II. Public Comment
- III. Approval of Minutes of the December 12, 2024 Regular Board Meeting
- IV. Treasurer's Report
 - 1. Approval of February Bills
 - 2. Ratify January Bills Payment
 - 3. Quarterly Budget Report
- V. Director's Report
 - 1. Groove in the Garden 10th Anniversary
 - 2. Officer Elections in May
 - 3. April Forecast Breakfast
- VI. New Business
 - 1. Rescind Equipment Loan Policy
 - 2. Approve Revisions to the Anti-Discrimination and Anti-Harassment Policy
 - 3. LIMRiCC IGA Updates
- VII. Other Business
 - 1. Board members Turner, Keach, Gryl, Hilliard, Thompson, Riesberg, Ropp
- VIII. Adjournment

Next Meeting: Monday, February 17 2-5 pm Strategic Planning Retreat and 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.