

MEETING NOTICE & AGENDA –
BOARD OF TRUSTEES REGULAR MEETING

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

- I. Roll Call
- II. Public Comment
- III. Approval of Minutes of the February 12, 2025 Regular Board Meeting and February 17, 2025 Special Meeting
- IV. Treasurer's Report
 - 1. Approval of Bills
- V. Director's Report
 - 1. Hannah's Reading Garden 10th anniversary
 - 2. Strategic Planning Update
- VI. New Business
 - 1. Approve Lawn Care Contract
 - 2. Approve Revisions to Public Posting Policy
 - 3. Approve Revisions to Computer & Internet Use Policy
 - 4. Review Credit Card Use Policy
 - 5. Approve closing at 5 pm on July 25 for Adult Summer Reading Completion Party
- VII. Other Business
 - 1. Board members Turner, Keach, Gryl, Hilliard, Thompson, Riesberg, Ropp
- VIII. Adjournment

Next Meeting: April 16, 2024 at 4:30 pm

The Morton Public Library actively connects people to books, resources, and technology; and provides opportunities for learning, collaboration and enjoyment.