



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

**APRIL 16, 2025
4:30 PM
MORTON LIBRARY BOARD ROOM**

- I. Roll Call
- II. Public Comment
- III. Approval of Minutes of the March 12, 2025 Regular Board Meeting
- IV. Treasurer's Report
 - 1. Approval of Bills
 - 2. Quarterly Budget Report
- V. Director's Report
- VI. New Business
 - 1. Approve Resolution in Recognition of Jeff Keach's 13 Years of Service to the Board
 - 2. Approve 2025-2029 Strategic Plan
 - 3. Approve KI Table Quote
 - 4. Approve Updated Employee Designations
 - 5. Review Closed Session Minutes
 - 6. Discussion of Coaching
- VII. Other Business
 - 1. Board members Turner, Keach, Gryl, Hilliard, Thompson, Riesberg, Ropp
- VIII. Adjournment

Next Meeting: May 14, 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.*