

MEETING NOTICE & AGENDA –
BOARD OF TRUSTEES REGULAR MEETING

MAY 14, 2025
4:30 PM
MORTON LIBRARY BOARD ROOM

- I. Roll Call
- II. Public Comment
- III. Oath of Office for newly elected trustees
- IV. Board Officer Elections
- V. Approval of Minutes of the April 16, 2025 Regular Board Meeting
- VI. Treasurer's Report
 - 1. Approval of Bills
 - 2. Budget Presentation
- VII. Director's Report
 - 1. Summer Reading
 - 2. Groove in the Garden
- VIII. New Business
 - 1. Approve Non Resident Card Fee & Participation
 - 2. Approve Conduct Policy 24-4
 - 3. Approve Book Endowment Fund Distributions
 - 4. Approval Changes to Holiday Section of Personnel Policy
 - 5. Approve Disposal of Furniture
- IX. Old Business
 - 1. Coaching
- X. Other Business
 - 1. Board members - Gryl, Mousty, Hilliard, Thompson, Turner, Riesberg, Ropp
- XI. Adjournment

Next Meeting: June 11, 2025 at 4:30 pm

We provide opportunities for collaboration and experiences through access to programs, resources and spaces