



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

**JUNE 11, 2025
4:30 PM
MORTON LIBRARY BOARD ROOM**

- I. Roll Call
- II. Public Comment
- III. Approval of Minutes of the May 14, 2025 Regular Board Meeting
- IV. Treasurer's Report
 - 1. Approval of Bills
- V. Director's Report
 - 1. Potential Consultants
- VI. New Business
 - 1. Review Budget Draft
 - 2. Review Draft of Board Calendar
 - 3. Approve Administrative Succession Plan
 - 4. Approve Email Migration Proposal
 - 5. Review Proposed Amendment to Board Bylaws
 - 6. Review Reference Services Policy
 - 7. Approve Website Proposal
- VII. Other Business
 - 1. Board members Turner, Gryl, Hilliard, Mousty, Thompson, Riesberg, Ropp
- VIII. Adjournment

Next Meeting: July 16, 2025 at 4:30 pm

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