



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

JULY 16, 2025

4:30 PM

MORTON LIBRARY BOARD ROOM

BUDGET AND APPROPRIATIONS HEARING

- I. Roll Call
- II. Public Comment
- III. Approval of Minutes of the June 11, 2025 Regular Board Meeting
- IV. Treasurer's Report
 - 1. Approval of Bills
 - 2. Quarterly Budget Update
- V. Director's Report
 - 1. Something Cool
 - 2. Building Improvements
- VI. New Business
 - 1. Approve Revisions to Board Bylaws
 - 2. Approve Meeting Ordinance 25-2
 - 3. Approve Budget & Appropriations Ordinance 25-1
 - 4. Approve Auditor Engagement Letter
 - 5. Approve Culture Consultant Proposal
- VII. Other Business
 - 1. Legislative Update
 - 2. Trustee Training Webinar: Library Director & Board Evaluations
 - 3. Board members Turner, Hilliard, Gryl, Thompson, Mousty, Riesberg, Ropp
- VIII. Adjournment

Next Meeting: August 20, 2025 at 4:30 pm

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