

MEETING NOTICE & AGENDA –
BOARD OF TRUSTEES REGULAR MEETING

SEPTEMBER 17, 2025
4:30 PM
MORTON LIBRARY BOARD ROOM

- I. Roll Call
- II. Public Comment
- III. Approval of Minutes of the August 20, 2025 Regular Board Meeting
- IV. Treasurer's Report
 - 1. Approval of Bills
- V. Director's Report
 - 1. Building
 - 2. ILead Training Portal
- VI. New Business
 - 1. Approve replacing General Leave of Absence with Personal Leave Policy
 - 2. Approve Pay period change
 - 3. Approve disposal of the outreach vehicle
 - 4. Review Ethics Ordinance
- VII. Old Business
 - 1. Approve Culture Statement Consultant
- VIII. Other Business
 - 1. Board members Turner, Mousty, Gryl, Thompson, Hilliard, Riesberg, Ropp
- IX. Adjournment

Next Meeting: October 22, 2025 at 4:30 pm

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