

MEETING NOTICE & AGENDA –
BOARD OF TRUSTEES REGULAR MEETING

OCTOBER 22, 2025
4:30 PM
MORTON LIBRARY BOARD ROOM

- I. Roll Call
- II. Public Comment
- III. Approval of Minutes September 17, 2025, Regular Board Meeting
- IV. Treasurer's Report
 - 1. Approval of Bills
- V. Closed Session: In accordance with the Illinois Open Meetings Act, Section 2c, the Board of Trustees will adjourn to Closed Session for the purposes of
 - 1. The appointment, employment, compensation, discipline performance or dismissal of specific employees of the public body
- VI. Director's Report
 - 1. Building Wish List
- VII. New Business
 - 1. Approve Contract for Snow Removal
 - 2. Approve Director Compensation Schedule
 - 3. Approve 2026 Closed Dates
 - 4. Review Closed Session Minutes
 - 5. Approve disposal of recording of closed session on November 16, 2022
- VIII. Other Business
 - 1. Board members Turner, Mousty, Gryl, Hilliard, Thompson, Riesberg, Ropp
- IX. Adjournment

Next Meeting: November 19, 2025, at 4:30 pm

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