

MEETING NOTICE & AGENDA –
BOARD OF TRUSTEES REGULAR MEETING

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

- I. Roll Call
- II. Public Comment
- III. Approval of Minutes of the November 19, 2025 Regular Board Meeting
- IV. Treasurer's Report
 - 1. Approval of Bills
- V. Director's Report
 - 1. Director Evaluation Documents
 - 2. Board Vacancy
- VI. New Business
 - 1. Approve 2026 Salary Increase Recommendation
 - 2. Approve Resolution 25-6 Appointment of Board Treasurer
 - 3. Approve Electric Work for fans
 - 4. Approve Financial Plan Proposal
- VII. Other Business
 - 1. Board members Turner, Mousty, Gryl, Hilliard, Thompson, Riesberg, Ropp
- VIII. Adjournment

Next Meeting: January 21, 2026, at 4:30 pm

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