



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

MARCH 18, 2026

4:30 PM

MORTON LIBRARY BOARD ROOM

- I. Roll Call
- II. Public Comment
- III. Presentation by Melissa Bloom, Consultant
- IV. Approval of Minutes of February 18, 2026, Regular Board Meeting
- V. Treasurer's Report
 1. Approval of Bills
- VI. Director's Report
 1. 2026 Activity Plan for Strategic Plan
 2. MCF Grant Review Committee
 3. Hoopla Changes
- VII. New Business
 1. Board Vacancy Appointment
 2. Approve Lawn Care Contract
 3. Approve closing at 5 pm on July 24 for Adult Summer Reading Completion Party
 4. Approve change to May Board Meeting Date to May 13, 2026
- VIII. Old Business
 1. Staff Appreciation for National Library Week April 19-25
 2. Library Visits – Open Meetings Act
- IX. Other Business
 1. Board members Turner, Hilliard, Thompson, Mousty, Riesberg, Ropp
- X. Adjournment

Next Meeting: April 15, 2026, at 4:30 pm

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