



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

**APRIL 15, 2026**

**4:30 PM**

**MORTON LIBRARY BOARD ROOM**

- I. Roll Call
  1. Oath of Office Pat Klopfenstein
- II. Public Comment
- III. Approval of Minutes of the March 18, 2026 Regular Board Meeting and Special Meeting
- IV. Treasurer's Report
  1. Approval of Bills
  2. Quarterly Budget Report
- V. Director's Report
  1. Visiting Libraries
- VI. New Business
  1. Review Closed Session Minutes
  2. Approval disposal of recording of closed session minutes from May 15, 2024, July 10, 2024, and August 14, 2024.
  3. Renew Intergovernmental Agreement with Morton 709
  4. Renew Agreement for Library Services with Bethel Lutheran School
  5. Discuss Building Project Funding Sources and Budget
  6. Approve Revisions to Materials Selection Policy
  7. Approve termination of Hoopla contract
- VII. Other Business
  1. Board members Turner, Hilliard, Mousty, Thompson, Klopfenstein, Riesberg, Ropp
- VIII. Adjournment

Next Meeting: May 13, 2026 at 4:30 pm at Freedom Hall Small Meeting Room

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