MORTON LIBRARY

MEETING NOTICE & AGENDA –
BOARD OF TRUSTEES REGULAR MEETING

SEPTEMBER 23, 2026
4:30 PM
MORTON LIBRARY BOARD ROOM

I. Roll Call

II. Public Comment

III. Approval of Minutes of the August 19, 2026 Regular Board Meeting, September 9, 2026 Special Meeting and September 10, 2026 Special Meeting

IV. Treasurer's Report
1. Approval of Bills

V. Director's Report
1. Workload
2. Hoopla Update

VI. New Business
1. Discuss & Approve Architect Selection
2. Approve increase in library's credit card limit to $14,000
3. Approve Agreement for Library Services with Blessed Sacrament School
4. Review Art Exhibit Policy
5. Review Business Use of Vehicle Policy

VII. Other Business
1. Board members Turner, Hilliard, Thompson, Mousty, Klopfenstein, Riesberg, Schieferle-Uhlenbrock

VIII. Adjournment

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

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