MORTON LIBRARY

MEETING NOTICE & AGENDA –
BOARD OF TRUSTEES REGULAR MEETING

OCTOBER 21, 2026
4:30 PM
MORTON LIBRARY BOARD ROOM

I. Roll Call

II. Public Comment

III. Approval of Minutes September 23, 2026, Regular Board Meeting

IV. Treasurer's Report
1. Approval of Bills

V. Director's Report
1. Building Project Team Members
2. Strategic Plan Update

VI. New Business
1. Approve Contract for Snow Removal
2. Approve 2027 Closed Dates
3. Review Closed Session Minutes
4. Approve Resolution 26-6 to amend the LIMRiCC Bylaws
5. Approve Resolution 26-7 to Amend the LIMRiCC Intergovernmental Agreement for Health Insurance
6. Approve Resolution 26-8 to Join LIMRiCC
7. Approve Product Architecture + Design Proposal

VII. Other Business
1. ILA Conference Trustees Day Report
2. Board members Turner, Hilliard, Thompson, Mousty, Klopfenstein, Riesberg, Schieferle-Uhlenbrock

VIII. Adjournment

Next Meeting: November 18, 2026, at 4:30 pm

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