

**MORRISON-TALBOTT LIBRARY
2024 Meeting Date Resolution**

Be it resolved, that the regular meetings of the Morrison-Talbott Library Board of Trustees shall be held at 6:30 p.m. at the Morrison-Talbott Library, 215 Park Street, Waterloo, Illinois, on the following dates:

2023:

27 November 2023

The Board is not scheduled to meet in December. A December meeting may be scheduled if necessary.

2024:

22 January 2024	26 February 2024	25 March 2024	22 April 2024
27 May 2024	24 June 2024	22 July 2024	26 August 2024
23 September 2024	28 October 2024	25 November 2024	

The Board is not scheduled to meet in December. A December meeting may be scheduled if necessary.

This Resolution is effective immediately upon adoption.

Adopted at the Regular Meeting, 25 September 2023
Posted: 26 September 2023
Board of Trustees of Morrison-Talbott Library

By:

Andrew Mayer, President, Board of Trustees

ATTEST:

Sharon Glessner, Secretary, Board of Trustees

**MORRISON-TALBOTT LIBRARY
2023 Meeting Date Resolution**

Be it resolved, that the regular meetings of the Morrison-Talbott Library Board of Trustees shall be held at 6:30 p.m. at the Morrison-Talbott Library, 215 Park Street, Waterloo, Illinois, on the following dates:

2022:

28 November 2022

The Board is not scheduled to meet in December. A December meeting may be scheduled if necessary.

2023:

23 January 2023	27 February 2023	27 March 2023	24 April 2023
22 May 2023	26 June 2023	24 July 2023	28 August 2023
25 September 2023	23 October 2023	27 November 2023	

The Board is not scheduled to meet in December. A December meeting may be scheduled if necessary.

This Resolution is effective immediately upon adoption.

Adopted at the Regular Meeting, 24 October 2022
Posted: 25 October 2022
Board of Trustees of Morrison-Talbott Library

By:

Kenneth Perkins, President, Board of Trustees

ATTEST:

Andrew Mayer, Secretary, Board of Trustees