

PUBLIC NOTICE

WHAT: MORRISON-TALBOTT LIBRARY BOARD OF TRUSTEES MEETING
WHEN: MONDAY, 14 MAY 2018 - 6:30 P.M.
WHERE: MORRISON-TALBOTT LIBRARY

AGENDA:

ROLL CALL:

Vickie Gardner	Sharon Glessner	James Hopkins
Andrew Mayer	Jennifer Mechler	Jared Nobbe
Ken Perkins	Judith Tomlinson	Rita Trantham

APPROVAL OF AGENDA

CONSENT AGENDA – Items under the Consent Agenda are considered routine by the Board and will be enacted by one motion. Detailed information on these items is included in the meeting information. There will be no separate discussion of these items unless a Board member so requests, in which event the item will be removed from the consent agenda for discussion.

REPORTS

Friends of the Library Report
Librarian's Report

UNFINISHED BUSINESS

Completion and submission of Long Range Planning Survey

EXECUTIVE SESSION

NEW BUSINESS

Trustee terms – Jen Mechler asked not to be reappointed
Request for use of parking lot on Sundays
Parking Lot Estimates

STANDING COMMITTEES:

Budget & Finance
Building & Grounds Committee - Update (Parking Lot)
Bylaws & Long Range Plan – Schedule mtg in June
Col. Morrison's Home – Update
District Library
Ethics
Personnel
Public Relations & Marketing
Technology

OTHER CONCERNS

NEXT MEETING DATE/ADJOURNMENT

Monday, 11 June 2018 at 6:30 p.m. in the Library

MEETING SCHEDULE:

3 November 2017	8 January 2018	12 February 2018	12 March 2108	9 April 2018
14 May 2018	11 June 2018	9 July 2018	13 August 2018	10 September 2018

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