

PUBLIC NOTICE

WHAT: MORRISON-TALBOTT LIBRARY BOARD OF TRUSTEES MEETING
WHEN: MONDAY, 11 JUNE 2018 - 6:30 P.M.
WHERE: MORRISON-TALBOTT LIBRARY

AGENDA:

ROLL CALL:

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

APPROVAL OF AGENDA

PUBLIC COMMENT

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

Trustee terms	– Jen Mechler's vacant position
Budget & Finance Committee Report	– Parking Lot Lease Info
Building & Grounds Committee	– Parking Lot Estimates
	– Chair upholstering estimates

EXECUTIVE SESSION

NEW BUSINESS

Election of Officers – Vickie, Sharon and Jared are all eligible to serve another term
Prevailing Wage Resolution
Non-Resident Fee
ARSL Conference

STANDING COMMITTEES:

Bylaws & Long Range Plan
Col. Morrison's Home
District Library
Ethics
Personnel
Public Relations & Marketing
Technology

OTHER CONCERNS

NEXT MEETING DATE/ADJOURNMENT

Monday, 9 July 2018 at 6:30 p.m. in the Library

MEETING SCHEDULE:

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.