

PUBLIC NOTICE

WHAT: MORRISON-TALBOTT LIBRARY BOARD OF TRUSTEES MEETING
WHEN: MONDAY, 09 JULY 2018 - 6:30 P.M.
WHERE: MORRISON-TALBOTT LIBRARY

AGENDA:

ROLL CALL:

Vickie Gardner
Andrew Mayer
Ken Perkins

Sharon Glessner
Jennifer Mechler
Judith Tomlinson

James Hopkins
Jared Nobbe
Rita Trantham

BOARD PRESIDENT, VICKIE GARDNER, CANCELLED THE 9 JULY 2019 MEETING

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

EXECUTIVE SESSION

NEW BUSINESS

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, 13 August 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.