

## **PUBLIC NOTICE**

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

### **AGENDA:**

#### **ROLL CALL:**

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

### **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 term Suggestions – Phillip Kelley, Emilie Land

### **EXECUTIVE SESSION**

### **NEW BUSINESS**

Dorothy Dodge Insurance Benefit  
Per Capita Grant Requirements

### **STANDING COMMITTEES:**

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

### **OTHER CONCERNS**

### **NEXT MEETING DATE/ADJOURNMENT**

Monday, 10 September 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.