

PUBLIC NOTICE

WHAT: MORRISON-TALBOTT LIBRARY BOARD OF TRUSTEES MEETING
WHEN: MONDAY, 10 SEPTEMBER 2018 - 6:30 P.M.
WHERE: MORRISON-TALBOTT LIBRARY

AGENDA:

ROLL CALL:

Vickie Gardner
Phillip Kelley
Ken Perkins

Sharon Glessner
Andrew Mayer - A
Judith Tomlinson

James Hopkins
Jared Nobbe
Rita Trantham

OATH OF OFFICE – Phillip Kelley

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

Per Capita Grant Requirements
Dorothy Dodge Insurance Benefit

EXECUTIVE SESSION

NEW BUSINESS

Meeting schedule
Live and Learn Construction Grant Opportunity

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, 8 October 2018 at 6:30 p.m. in the Library

MEETING SCHEDULE:

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