PUBLIC NOTICE

WHAT:MORRISON-TALBOTT LIBRARY BOARD OF TRUSTEES MEETINGWHEN:TUESDAY, 27 NOVEMBER 2018 – 5:00 P.M.WHERE:MORRISON-TALBOTT LIBRARYAGENDA:ROLL CALL:

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

APPROVAL OF AGENDA

PUBLIC COMMENT

PROVISIONS TO PAY DECEMBER BILLS

DOROTHY DODGE INSURANCE BENEFIT/LIVE AND LEARN CONSTRUCTION GRANT OPPORTUNITY

MTL TAX LEVY REQUEST

OTHER CONCERNS

NEXT MEETING DATE/ADJOURNMENT

Monday 14 January 2019 at 6:30 p.m. in the Library

MEETING SCHEDULE 2018 - 2019:

19 November 201814 January 201911 February 201911 March 201908 April 201913 May 201910 June 201908 July 201912 August 201909 September 201914 October 201918 November 2019The Board is not scheduled to meet in December. A December meeting may be scheduled if necessary.10 June 201910 June 2019