

PUBLIC NOTICE

WHAT: MORRISON-TALBOTT LIBRARY BOARD OF TRUSTEES MEETING
WHEN: MONDAY, 14 JANUARY 2019 - 6:30 P.M.
WHERE: MORRISON-TALBOTT LIBRARY
AGENDA:
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

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
Live and Learn Construction Grant

EXECUTIVE SESSION

NEW BUSINESS

Appoint FOIA/OMA Officer
City of Waterloo Banner Program
IHLS Board Nominations
Computer Maintenance Program
Marilyn Fischer Bequest

STANDING COMMITTEES:

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

OTHER CONCERNS

NEXT MEETING DATE/ADJOURNMENT

Monday 11 February 2019 at 6:30 p.m. in the Library

MEETING SCHEDULE 2018 – 2019:

19 November 2018	14 January 2019	11 February 2019	11 March 2019
08 April 2019	13 May 2019	10 June 2019	08 July 2019
12 August 2019	09 September 2019	14 October 2019	18 November 2019

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