

PUBLIC NOTICE

WHAT: MORRISON-TALBOTT LIBRARY BOARD OF TRUSTEES MEETING

WHEN: MONDAY, 11 FEBRUARY 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 – Nancy Wack is resigning her position as president as of July 2019

Librarian's Report

Standing Committees:

Budget & Finance

Building & Grounds – Set committee meeting

Bylaws & Long Range Plan – Policy review

Col. Morrison's Home – Set Committee meeting

District Library

Ethics

Personnel – Personnel Update

Public Relations & Marketing

Technology

EXECUTIVE SESSION

UNFINISHED BUSINESS

NEW BUSINESS

Close MTL for Staff Development Day

OTHER CONCERNS

NEXT MEETING DATE/ADJOURNMENT

Monday 11 March 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.