

## **PUBLIC NOTICE**

**WHAT: MORRISON-TALBOTT LIBRARY BOARD OF TRUSTEES SPECIAL MEETING**

**WHEN: SATURDAY 18 MAY 2019 – 9:00 A.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**

## **DISCUSSION AND AWARD OF SHUTTER BIDS**

## **DISCUSSION AND REVIEW OF MTL PROPOSED RENOVATIONS WITH REGARDS TO ADDITIONAL CONSTRUCTION AND FINANCING FOR THE PROJECT**

## **OTHER CONCERNS**

## **NEXT MEETING DATE/ADJOURNMENT**

Monday 10 June 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.