

## **PUBLIC NOTICE**

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

**WHEN: MONDAY, 10 JUNE 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 - A

## **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

Standing Committees:

Personnel

Budget & Finance

Building & Grounds –

Bylaws & Long Range

Col. Morrison's Home –

District Library

Ethics

Public Relations & Marketing

Technology

Live & Learn Construction Grant

Shutters – Recommendation for bid award

## **EXECUTIVE SESSION**

## **UNFINISHED BUSINESS**

## **NEW BUSINESS**

Election of Officers – Vickie, Sharon and Jared are not eligible to serve another term in their respective offices

Non-Resident Fee

## **OTHER CONCERNS**

## **NEXT MEETING DATE/ADJOURNMENT**

Monday 08 July 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.