

## **PUBLIC NOTICE**

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

**WHEN: MONDAY, 9 SEPTEMBER 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

Standing Committees:

Personnel

Budget & Finance

Building & Grounds

Bylaws & Long Range

Col. Morrison's Home

District Library

Ethics

Public Relations & Marketing

Technology

## **EXECUTIVE SESSION**

Personnel – 5 ILCS 120/2, c 1

## **UNFINISHED BUSINESS**

Per Capita Grant Requirements

## **NEW BUSINESS**

Closing the library for Staff Development in conjunction with Per Capita Grant Requirements

Potential closing due to construction – possible staff development days

## **OTHER CONCERNS**

## **NEXT MEETING DATE/ADJOURNMENT**

Monday 14 October 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.