

PUBLIC NOTICE

WHAT: MORRISON-TALBOTT LIBRARY BOARD OF TRUSTEES MEETING

WHEN: MONDAY, 14 OCTOBER 2019 - 6:30 P.M.

WHERE: MORRISON-TALBOTT LIBRARY

AGENDA:

ROLL CALL:

Vickie Gardner

Phillip Kelley - A

Ken Perkins - A

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 – Report & Recommendation

Budget & Finance

Building & Grounds

Bylaws & Long Range

Col. Morrison's Home – Report & Recommendation

District Library

Ethics

Public Relations & Marketing

Technology

EXECUTIVE SESSION

UNFINISHED BUSINESS

Per Capita Grant Requirements

NEW BUSINESS

Set time for Monday 28 October 2019 Special Meeting

2020 Board Meeting Schedule Resolution

2020 Public Library Association Conference 25-29 February 2020

OTHER CONCERNS

NEXT REGULARLY SCHEDULED MEETING/ADJOURNMENT

Monday 18 November 2019 at 6:30 p.m. in the Library

MEETING SCHEDULE 2018 – 2019:

19 November 2018

08 April 2019

12 August 2019

14 January 2019

13 May 2019

09 September 2019

11 February 2019

10 June 2019

14 October 2019

11 March 2019

08 July 2019

18 November 2019

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