

## **PUBLIC NOTICE**

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

**WHEN: MONDAY, 25 NOVEMBER 2019 - 6:30 P.M.**

**WHERE: MORRISON-TALBOTT LIBRARY**

**AGENDA:**

**ROLL CALL:**

Vickie Gardner  
Phillip Kelley - A  
Ken Perkins

Sharon Glessner  
Andrew Mayer - A  
Judith Tomlinson

James Hopkins  
Jared Nobbe  
Rita Trantham

## **APPROVAL OF AGENDA**

Per Capita Grant Requirements – Webinar on organizational management.

## **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 – Report on library renovations

Cost of exhaust fans in comparison to air exchange units

Performance Bond

Bylaws & Long Range

Col. Morrison's Home

District Library

Ethics

Public Relations & Marketing

Technology

## **EXECUTIVE SESSION**

## **UNFINISHED BUSINESS**

## **NEW BUSINESS**

## **OTHER CONCERNS**

## **NEXT REGULARLY SCHEDULED MEETING/ADJOURNMENT**

Monday 27 January 2020 at 6:30 p.m. in the Library

## **MEETING SCHEDULE 2019 – 2020:**

25 November 2019

27 January 2020

24 February 2020

23 March 2020

27 April 2020

18 May 2020

22 June 2020

27 July 2020

24 August 2020

28 September 2020

26 October 2020

23 November 2020

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