

PUBLIC NOTICE

WHAT: MORRISON-TALBOTT LIBRARY BOARD OF TRUSTEES SPECIAL MEETING

WHEN: MONDAY 23 DECEMBER 2018, 9:30 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

REVIEW OF AND VOTE ON MAKEUP AIR UNIT VS EXHAUST FANS IN THE BASEMENT

NEXT REGULARLY SCHEDULED MEETING/ADJOURNMENT

Monday 28 January 2020 at 6:30 p.m. in the Library

MEETING SCHEDULE NOVEMBER 2019 – NOVEMBER 2020

25 November 2019	28 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