

PUBLIC NOTICE

WHAT: MORRISON-TALBOTT LIBRARY BOARD OF TRUSTEES MEETING

WHEN: MONDAY, 24 FEBRUARY 2020 - 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:

Budget & Finance

Building & Grounds – Report on library renovations

Bylaws & Long Range – Public Comment Policy Revisions

Col. Morrison's Home

District Library

Ethics

Public Relations & Marketing

Technology

Personnel – Report on Hiring Process

CLOSED SESSION

2(c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel, including hearing testimony on a complaint lodged against an employee or against legal counsel to determine its validity.

2(c)(2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

UNFINISHED BUSINESS

NEW BUSINESS

Request to change March Board meeting from 23 March to 30 March

Appoint FOIA/OMA Officer

IHLS Board Nominations

Marilyn Fischer Bequest

OTHER CONCERNS

NEXT REGULARLY SCHEDULED MEETING/ADJOURNMENT

Monday 23 March 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.