

PUBLIC NOTICE

WHAT: MORRISON-TALBOTT LIBRARY BOARD OF TRUSTEES SPECIAL MEETING

WHEN: MONDAY 9 MARCH 2020 5:30 P.M.

WHERE: COL. MORRISON HOME

AGENDA:

ROLL CALL:

Vickie Gardner

Sharon Glessner

James Hopkins

Phillip Kelley

Andrew Mayer

Jared Nobbe

Ken Perkins

Judith Tomlinson

Rita Trantham

Review and vote to approve and pay MTL interior renovation application and certificate for payment #1 period to February 27, 2020, dated 02/28/2020 in the amount of \$203,380.20.

Review and vote to accept change order on refinishing the existing reused doors.

NEXT REGULARLY SCHEDULED MEETING/ADJOURNMENT

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

MEETING SCHEDULE NOVEMBER 2019 – NOVEMBER 2020

25 November 2019

28 January 2020

24 February 2020

30 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