

PUBLIC NOTICE

WHAT: MORRISON-TALBOTT LIBRARY BOARD OF TRUSTEES MEETING
WHEN: MONDAY, 27 APRIL 2020 - 6:30 P.M.
WHERE: VIA ZOOM
Join Zoom Meeting: <https://us02web.zoom.us/j/263392401?>
Dial by Phone: 1 312 626 6799 US (Chicago)
Meeting ID: 263 392 401

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:
Building & Grounds – Report on library renovations
Bylaws & Long Range
Col. Morrison's Home
District Library
Ethics
Public Relations & Marketing
Technology

CLOSED SESSION

5ILCS120/2(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

COVID-19 – MTL Procedures

NEW BUSINESS

Personnel Committee – Motion to accept the FY 2020-2021 Salary Recommendations
Budget & Finance Committee – Motion to adopt the FY 2020-2021 Budget
Trustee Terms – Vickie Gardner, Sharon Glessner, Jared Nobbe

OTHER CONCERNS

NEXT REGULARLY SCHEDULED MEETING/ADJOURNMENT

Monday 18 May 2020 at 6:30 p.m.

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.