

## **PUBLIC NOTICE**

**WHAT: MORRISON-TALBOTT LIBRARY BOARD OF TRUSTEES MEETING**  
**WHEN: MONDAY, 22 JUNE 2020 - 6:30 P.M.**  
**WHERE: MORRISON-TALOBTT LIBRARY**  
**AGENDA:**

## **TOUR OF THE BUILDING**

### **ROLL CALL:**

Vickie Gardner	Sharon Glessner	James Hopkins
Phillip Kelley	Andrew Mayer	Jared Nobbe
Ken Perkins	Judith Tomlinson	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, including  
        Window Tinting Quote  
        Awning Quote  
    Bylaws & Long Range – 1<sup>st</sup> reading of Board Bylaws change re: virtual meetings  
    Col. Morrison's Home  
    District Library  
    Ethics  
    Personnel  
    Public Relations & Marketing  
    Technology

### **CLOSED SESSION**

#### **UNFINISHED BUSINESS**

COVID-19 – MTL Procedures Update

### **NEW BUSINESS**

Election of Officers – Sharon, Vickie and Andy are eligible to serve another term in their respective offices  
Corporate Resolution  
Non-Resident Fee Survey  
Pay Request # 2 from Fitzgibbons Contracting Company, Inc.  
Secure One Self Invoice for Demo and reinstallation of fire alarm system

### **OTHER CONCERNS**

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

Monday 27 July 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.