

## **PUBLIC NOTICE**

**WHAT: MORRISON-TALBOTT LIBRARY BOARD OF TRUSTEES MEETING**  
**WHEN: MONDAY, 24 AUGUST 2020 - 6:30 P.M.**  
**WHERE: MORRISON-TALBOTT LIBRARY (On site or via Zoom)**  
Join Zoom Meeting: <https://us02web.zoom.us/j/88235201125>  
Dial by Phone: 1 312 626 6799 US (Chicago)  
Meeting ID: 882 3520 1125

### **AGENDA:**

#### **ROLL CALL:**

Vickie Gardner	Sharon Glessner	James Hopkins
Phillip Kelley	Andrew Mayer	Jared Nobble
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:  
Personnel  
Budget & Finance  
Building & Grounds – Report on 17 August 2020 committee meeting  
Bylaws & Long Range  
Col. Morrison's Home  
District Library  
Ethics  
Public Relations & Marketing  
Technology

### **EXECUTIVE SESSION UNFINISHED BUSINESS**

CoVid-19: Update on MTL response

### **NEW BUSINESS**

Election Day, 3 November 2020 Holiday  
Eagle Scout Project-Ethan Ellis  
Library Card Drive  
Update on Cards for Kids / Intergovernmental Agreements  
Per Capita Grant Requirements

### **OTHER CONCERNS**

#### **NEXT MEETING DATE/ADJOURNMENT**

Monday 28 September 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.