

PUBLIC NOTICE

WHAT: MORRISON-TALBOTT LIBRARY BOARD OF TRUSTEES MEETING

WHEN: MONDAY, 26 OCTOBER 2020 - 6:30 P.M.

WHERE: MORRISON-TALBOTT LIBRARY (on-site or via Zoom)

Join Zoom meeting: [https://us02web.zoom.us/j/ 83026855773](https://us02web.zoom.us/j/83026855773)

Or dial by phone: +1 312 626 6799 US (Chicago)

Meeting ID: 830 2685 5773

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:

Personnel – Report on 8 October 2020 meeting

Budget & Finance

Building & Grounds – Construction update

Bylaws & Long Range

Col. Morrison's Home

District Library

Ethics

Public Relations & Marketing

Technology

EXECUTIVE SESSION

UNFINISHED BUSINESS

Sexual Harassment Policy

Per Capita Grant Requirements

NEW BUSINESS

2021 Board Meeting Schedule Resolution

OTHER CONCERNS – Committee participation requests

NEXT REGULARLY SCHEDULED MEETING/ADJOURNMENT

Monday 23 November 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.