

PUBLIC NOTICE

WHAT: MORRISON-TALBOTT LIBRARY BOARD OF TRUSTEES MEETING
WHEN: MONDAY, 25 JANUARY 2021 - 6:30 P.M.
WHERE: MORRISON-TALBOTT LIBRARY (on site or via Zoom)
Join Zoom meeting: <https://us02web.zoom.us/j/83986678574>
Or dial by phone: +1 312 626 6799 US (Chicago)
Meeting ID: 839 8667 8574

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
Budget & Finance
Building & Grounds
Bylaws & Long Range
Col. Morrison's Home
District Library
Ethics
Public Relations & Marketing
Technology

EXECUTIVE SESSION

UNFINISHED BUSINESS – MTL CoVid Response

NEW BUSINESS

Non-Resident Library Card Services (Cards for Kids, e-resource cards, veteran's cards)
Revised Circulation Policy
Policy on Emergency Sick Leave and Expanded FMLA post FFCRA expiration

OTHER CONCERNS

NEXT REGULARLY SCHEDULED MEETING/ADJOURNMENT

Monday 22 February 2021 at 6:30 p.m. in the Library or via Zoom

MEETING SCHEDULE 2020 – 2021:

| | | | |
|------------------|-------------------|------------------|------------------|
| 23 November 2020 | 25 January 2021 | 22 February 2021 | 22 March 2021 |
| 26 April 2021 | 24 May 2021 | 28 June 2021 | 26 July 2021 |
| 23 August 2021 | 27 September 2021 | 25 October 2021 | 22 November 2021 |

The Board is not scheduled to meet in December. A December meeting may be scheduled if necessary.