

PUBLIC NOTICE

WHAT: MORRISON-TALBOTT LIBRARY BOARD OF TRUSTEES SPECIAL MEETING
WHEN: MONDAY, 8 MARCH 2021 6:30 P.M.
WHERE: MORRISON-TALBOTT LIBRARY, on site or via Zoom
Join Zoom Meeting: <https://us02web.zoom.us/j/83632220682>
Or dial by phone: +1 312 626 6799 US (Chicago)
Meeting ID: 836 3222 0682

ROLL CALL:

Vickie Gardner	Sharon Glessner	James Hopkins
Phillip Kelley	Andrew Mayer	Jared Nobbe
Ken Perkins	Judith Tomlinson	Rita Trantham

AGENDA:

Review and vote to accept change order on: rekeying existing locks and modifying bi-fold door to technology closet to allow locking; also, additional electrical work including extra outlets, data locations and a dedicated circuit for the photocopier.

Review and vote to approve and pay MTL interior renovation application and certificate for payment #3 (final), dated 02/26/2021 in the amount of \$68,425.80.

NEXT REGULARLY SCHEDULED MEETING/ADJOURNMENT

Monday 22 March 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.