

PUBLIC NOTICE

WHAT: MORRISON-TALBOTT LIBRARY BOARD OF TRUSTEES MEETING
WHEN: MONDAY, 26 APRIL 2021 - 6:30 P.M.
WHERE: MORRISON-TALBOTT LIBRARY (on site or via Zoom)
<https://us02web.zoom.us/j/82221091532>
Or dial by phone: +1 312 626 6799 US (Chicago)
Meeting ID: 822 2109 1532

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 from 13 April 2021 Personnel Committee meeting

Budget & Finance – Report from 20 April 2021 BFC meeting

Building & Grounds

Bylaws & Long Range – Policies submitted to BLR committee for review (Security Camera Policy, Collection Management and Materials Selection Policies, Exam Proctoring Policy) **TABLED UNTIL 24 MAY 2021 MEETING**

Col. Morrison's Home

District Library

Ethics

Public Relations & Marketing

Technology

EXECUTIVE SESSION

UNFINISHED BUSINESS

Reminder of board elections and Non-Resident Survey at 28 June 2021 Meeting

NEW BUSINESS

Budget and Finance Committee – Motion to accept the FY 2021-2022 MTL Budget

OTHER CONCERNS

NEXT REGULARLY SCHEDULED MEETING/ADJOURNMENT

Monday 24 May 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.