

## **PUBLIC NOTICE**

**WHAT: MORRISON-TALBOTT LIBRARY BOARD OF TRUSTEES MEETING**  
**WHEN: TUESDAY, 24 MAY 2021 - 6:30 P.M.**  
**WHERE: Morrison-Talbott Library (on-site or via Zoom)**  
**Join Zoom Meeting: <https://us02web.zoom.us/j/81515764669>**  
**Dial by Phone: 1 312 626 6799 US (Chicago)**  
**Meeting ID: 815 1576 4669**

### **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 – update from Sherri Tjemmes, President

Librarian's Report

Standing Committees:

Budget & Finance

Building & Grounds – Century Elevator Service PM contract

Bylaws & Long Range – Discussion of revised Library Card Policy, including addition of Cards For Kids and Disabled Veteran mandates; Cards For Kids Letter; Review of Collection, Proctoring and Security Camera policies

Col. Morrison's Home

District Library

Ethics

Personnel – Later hours by group request

Public Relations & Marketing

Technology

## **UNFINISHED BUSINESS**

COVID-19 – MTL Update

## **NEW BUSINESS**

## **OTHER CONCERNS**

Reminder of Board elections & NR Survey at June meeting

## **NEXT REGULARLY SCHEDULED MEETING/ADJOURNMENT**

Monday 28 June 2021 at 6:30 p.m.

## **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.