

PUBLIC NOTICE

WHAT: MORRISON-TALBOTT LIBRARY BOARD OF TRUSTEES MEETING
WHEN: MONDAY, 28 June 2021 - 6:30 P.M.
WHERE: Morrison-Talbott Library (on-site)

AGENDA:

ROLL CALL:

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

Budget & Finance

Building & Grounds – IMEA Rebate; IMLRMA Liability Insurance

Bylaws & Long Range – Vote on revised Library Card Policy, including addition of Cards

For Kids and Disabled Veteran mandates, Collection Development, Proctoring and

Security Camera policies; Discuss new federal holiday “Juneteenth National

Independence Day” for 2022 and beyond

Col. Morrison's Home

District Library

Ethics

Personnel

Public Relations & Marketing

Technology

UNFINISHED BUSINESS COVID-19 – MTL Update

NEW BUSINESS

Election of Officers

Corporate Resolution of Authority

Non-Resident Fee Survey

OTHER CONCERNS

NEXT REGULARLY SCHEDULED MEETING/ADJOURNMENT

Monday 26 July 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.