

## **PUBLIC NOTICE**

**WHAT: MORRISON-TALBOTT LIBRARY BOARD OF TRUSTEES MEETING**

**WHEN: MONDAY, 26 JULY 2021 - 6:30 P.M.**

**WHERE: MORRISON-TALBOTT LIBRARY**

**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 – Update on Summer Reading Program, Stephanie Toenjes, Youth Serv. Coord.

Standing Committees:

Personnel

Budget & Finance

Building & Grounds

Bylaws & Long Range – 2<sup>nd</sup> reading of Library Program Policy and Library Display Policy

Col. Morrison's Home

District Library

Ethics

Public Relations & Marketing

Technology

## **EXECUTIVE SESSION**

## **UNFINISHED BUSINESS**

CoVid-19 –MTL Procedures and Update

## **NEW BUSINESS**

IHLS Member Day (virtual), 11/18/21 – close for the day so all staff can attend (?)

Pumpkinfest, 10/9/21 – close for the day to fully staff booth (?)

## **OTHER CONCERNS**

## **NEXT MEETING DATE/ADJOURNMENT**

Monday 23 August 2021 at 6:30 p.m. in the Library

## **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.