

PUBLIC NOTICE

WHAT: MORRISON-TALBOTT LIBRARY BOARD OF TRUSTEES MEETING
WHEN: MONDAY, 23 August 2021 - 6:30 P.M.
WHERE: MORRISON-TALBOTT LIBRARY (on site or via Zoom)
Zoom: <https://us02web.zoom.us/j/81515764669>
+1 312 626 6799 US (Chicago)
Meeting ID: 815 1576 4669

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 – Update from Sherri Tjemmes
Librarian’s Report – Final report on Summer Reading Program, Stephanie Toenjes
Standing Committees:
Personnel
Budget & Finance
Building & Grounds
Bylaws & Long Range – 3rd 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

OTHER CONCERNS

Per Capita Grant requirements

NEXT MEETING DATE/ADJOURNMENT

Monday 27 September 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.