

## PUBLIC NOTICE

**WHAT:** MORRISON-TALBOTT LIBRARY BOARD OF TRUSTEES MEETING  
**WHEN:** MONDAY, 27 September 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  
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 – No Report

Budget & Finance – No Report

Building & Grounds – No Report

Bylaws & Long Range – Finance Policy including Authority to Spend and Purchasing Policy;  
revised Cards for Kids Policy; revised Internet Access Policy

Col. Morrison's Home – No Report

District Library- No Report

Ethics – No Report

Public Relations & Marketing – No Report

Technology – No Report

### EXECUTIVE SESSION

### UNFINISHED BUSINESS

### NEW BUSINESS

FY 22 Per Capita Grant requirements – review *Serving Our Public 4.0: Standards for Illinois Public Libraries*

Non-Resident Cards for Staff

### OTHER CONCERNS

### NEXT MEETING DATE/ADJOURNMENT

Monday 25 October 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.