

PUBLIC NOTICE

WHAT: MORRISON-TALBOTT LIBRARY BOARD OF TRUSTEES MEETING
WHEN: MONDAY, 25 October 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 – Sherri Tjemmes, President
Librarian’s Report – Stephanie Toenjes, YSC; Jamie Wratchford, Director
Standing Committees:
Personnel – No Report
Budget & Finance – No Report
Building & Grounds – see attached minutes from 19 October 2021 meeting
Bylaws & Long Range – revised Cards for Kids Policy (2nd reading)
Col. Morrison’s Home – see attached minutes from 19 October 2021 meeting
District Library- No Report
Ethics – No Report
Public Relations & Marketing – No Report
Technology – No Report

EXECUTIVE SESSION

UNFINISHED BUSINESS

NEW BUSINESS

Review and vote on MTL FY 2022-2023 Levy Request
2022 MTL Board Meeting Schedule Resolution

OTHER CONCERNS

NEXT MEETING DATE/ADJOURNMENT

Monday 22 November 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.