

PUBLIC NOTICE

WHAT: MORRISON-TALBOTT LIBRARY BOARD OF TRUSTEES MEETING
WHEN: MONDAY, 28 March 2022 - 6:30 P.M.
WHERE: MORRISON-TALBOTT LIBRARY (via Zoom)
Zoom: <https://us02web.zoom.us/j/82921299014>
+1 312 626 6799 US (Chicago)
Meeting ID: 829 2129 9014

AGENDA:

ROLL CALL:

Vickie Gardner
Phillip Kelley
Ken Perkins

Sharon Glessner
Andrew Mayer
Judith Tomlinson

James Hopkins
Jared Nobble
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 – Jamie Wratchford, Director

Standing Committees:

Personnel –

Budget & Finance –

Building & Grounds –

Bylaws & Long Range – Update to Library Card Policy to allow installment payments of non-resident library card fee; Public Meeting Room Use Policy; Severe Weather and Emergency

Closing Policy

Col. Morrison's Home –

District Library-

Ethics –

Public Relations & Marketing –

Technology –

EXECUTIVE SESSION

UNFINISHED BUSINESS

NEW BUSINESS

OTHER CONCERNS

Watchfire digital marquee repair

NEXT MEETING DATE/ADJOURNMENT

Monday 25 April 2022 at 6:30 p.m. in the Library

MEETING SCHEDULE Nov 2021 – Nov 2022:

22 November 2021

24 January 2022

28 February 2022

28 March 2022

25 April 2022

23 May 2022

27 June 2022

25 July 2022

22 August 2022

26 September 2022

24 October 2022

28 November 2022

The Board is not scheduled to meet in December. A December meeting may be scheduled if necessary.