

PUBLIC NOTICE

WHAT: MORRISON-TALBOTT LIBRARY BOARD OF TRUSTEES MEETING
WHEN: MONDAY, 25 April 2022 - 6:30 P.M.
WHERE: MORRISON-TALBOTT LIBRARY (in person; remote per Bylaws)
Zoom: <https://us02web.zoom.us/j/82921299014>
+1 312 626 6799 US (Chicago)
Meeting ID: 829 2129 9014

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 –
Librarian’s Report – Jamie Wratchford, Director
Standing Committees:
Personnel – Report from 28 March and 25 April meetings
Budget & Finance – Report from 28 March and 25 April meetings
Building & Grounds –
Bylaws & Long Range – Public Meeting Room Use Policy (2nd)
Severe Weather and Emergency Closing Policy (2nd)
Breastfeeding Policy (1st)

Col. Morrison’s Home –
District Library-
Ethics –
Public Relations & Marketing –
Technology –

EXECUTIVE SESSION

UNFINISHED BUSINESS

NEW BUSINESS - Review/vote on FY 2022-2023 MTL Budget

OTHER CONCERNS

NEXT MEETING DATE/ADJOURNMENT

Monday 23 May 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.