

## PUBLIC NOTICE

**WHAT:** MORRISON-TALBOTT LIBRARY BOARD OF TRUSTEES MEETING  
**WHEN:** MONDAY, 25 July 2022 - 6:30 P.M.  
**WHERE:** MORRISON-TALBOTT LIBRARY (in person or 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  
Jared Nobbe

Sharon Glessner  
Connie Lutz  
Ken Perkins

James Hopkins  
Andrew Mayer  
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 –  
Budget & Finance –  
Building & Grounds –  
Bylaws & Long Range – Family Bereavement Act Law-2<sup>nd</sup> reading and vote  
Col. Morrison's Home – Roof/Gutter issues and interior water damage  
District Library-  
Ethics –  
Public Relations & Marketing –  
Technology –

### EXECUTIVE SESSION

#### UNFINISHED BUSINESS

Public Act 102-084 (Free Non-Resident Cards for Ages 0-18, effective 5/13/22) (Intergovernmental Agreements)  
Library Cards for Private Businesses within City Limits (Daycare request)

#### NEW BUSINESS –

2022 Snow removal proposal from Linnemann

#### OTHER CONCERNS –

Oath of Office for Connie Lutz  
Plaque ceremony for Judi Tomlinson at next board meeting, 22 August 2022

#### NEXT MEETING DATE/ADJOURNMENT

Monday 22 August 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.