

PUBLIC NOTICE

WHAT: MORRISON-TALBOTT LIBRARY BOARD OF TRUSTEES MEETING
WHEN: MONDAY, 22 August 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 –
Col. Morrison's Home –
District Library-
Ethics –
Public Relations & Marketing –
Technology –

EXECUTIVE SESSION

UNFINISHED BUSINESS

Roof/Gutter issues and interior water damage

NEW BUSINESS –

Committee appointments

OTHER CONCERNS –

Plaque ceremony for Judi Tomlinson

NEXT MEETING DATE/ADJOURNMENT

Monday 26 September 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.