

PUBLIC NOTICE

WHAT: MORRISON-TALBOTT LIBRARY BOARD OF TRUSTEES MEETING
WHEN: MONDAY, 24 October 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 at Col. Morrison Home

NEW BUSINESS –

Revision of Bylaws to amend Standing Committees
Review and vote on MTL FY 2023-2024 Levy Request
2023 MTL Board Meeting Schedule Resolution

OTHER CONCERNS –

NEXT MEETING DATE/ADJOURNMENT

Monday 28 November 2022 at 6:30 p.m. in the Library

MEETING SCHEDULE Nov 2021 – Nov 2022:

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|------------------|-------------------|------------------|------------------|
| 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.