

## PUBLIC NOTICE

**WHAT:** MORRISON-TALBOTT LIBRARY BOARD OF TRUSTEES MEETING  
**WHEN:** MONDAY, 23 January 2023 - 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 – Gutter/roof repairs completed; next steps?  
District Library-  
Ethics –  
Public Relations & Marketing –  
Technology –

### EXECUTIVE SESSION

#### UNFINISHED BUSINESS

Review MTL Public Funds Investment Policy (1<sup>st</sup>)

#### NEW BUSINESS

License Plate Sticker Sales  
Col. Morrison Home – Film Production Kim Everett

#### OTHER CONCERNS

Review of *Serving Our Public 4.0: Standards for Illinois Public Libraries* (all chapters for Per Capita Grant)  
Staff development day – Friday, 3 Feb, 9-noon CPR training at Monroe County EMS; Library open 1-5pm  
Review/results of Beautification committee meeting 12/1

#### NEXT MEETING DATE/ADJOURNMENT

Monday 27 February 2023 at 6:30 p.m. in the Library

#### MEETING SCHEDULE Nov 2022 – Nov 2023:

28 November 2022	23 January 2023	27 February 2023	27 March 2023
24 April 2023	22 May 2023	26 June 2023	24 July 2023
28 August 2023	25 September 2023	23 October 2023	27 November 2023

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