

PUBLIC NOTICE

WHAT: MORRISON-TALBOTT LIBRARY BOARD OF TRUSTEES MEETING

WHEN: MONDAY, 27 March 2023 - 6:30 P.M.

WHERE: MORRISON-TALBOTT LIBRARY (in person or via Zoom)

<https://us02web.zoom.us/j/83786433129> ***Please note new ID for 2023.

Meeting ID: 837 8643 3129

+1 312 626 6799 US (Chicago)

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 – Mechanical system update; Tulip tree; Filming

Bylaws & Long Range –

Col. Morrison's Home –

District Library-

Ethics –

Public Relations & Marketing –

Technology –

EXECUTIVE SESSION

UNFINISHED BUSINESS

Library Card Policy / My First Library Card program

NEW BUSINESS

Community Meeting Room actions

OTHER CONCERNS

House Bill 2789 (Library Systems-Book Banning)

Public Act 102-1088 (Decennial Committees on Local Government Efficiency)

NEXT MEETING DATE/ADJOURNMENT

Monday 24 April 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.