

PUBLIC NOTICE

WHAT: MORRISON-TALBOTT LIBRARY BOARD OF TRUSTEES MEETING
WHEN: MONDAY, 24 July 2023 - 6:30 P.M.
WHERE: MORRISON-TALBOTT LIBRARY

AGENDA:

ROLL CALL:

Sharon Glessner
Phillip Kelley
Katie Osterhage

Amy Grandcolas
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

NEW BUSINESS

Oath of Office for Amy Grandcolas
Oath of Office for Katie Osterhage

OTHER CONCERNS

Haunted house tour request
Back to School Bash request
TMI repair estimate

NEXT MEETING DATE/ADJOURNMENT

Monday 28 August 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.