

## **PUBLIC NOTICE**

**WHAT: MORRISON-TALBOTT LIBRARY BOARD OF TRUSTEES MEETING**  
**WHEN: MONDAY, 28 August 2023 - 6:30 P.M.**  
**WHERE: MORRISON-TALBOTT LIBRARY**

### **AGENDA:**

#### **ROLL CALL:**

Tina Charron	Sharon Glessner	Amy Grandcolas
Phillip Kelley	Connie Lutz	Andrew Mayer
Katie Osterhage	Ken Perkins	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 – Book sale 23 September 2023

Librarian's Report – Update from Youth Services on Summer Reading Program, Back to School Bash, new additions to library

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 Katie Osterhage

Oath of Office for Tina Charron

Revision to Bylaws for OMA addition due to PA 103-311

### **OTHER CONCERNS**

Review and assignment to standing committees

### **NEXT MEETING DATE/ADJOURNMENT**

Monday 25 September 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.