

PUBLIC NOTICE

WHAT: MORRISON-TALBOTT LIBRARY BOARD OF TRUSTEES MEETING
WHEN: MONDAY, 25 September 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 –
- 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

Revision to Bylaws for OMA addition due to PA 103-311
Review and assignment to standing committees

NEW BUSINESS

MTL Board Meeting Date Resolution 2023-2024

OTHER CONCERNS

Review Chapters 1-4 *Serving Our Public 4.0: Standards for Illinois Public Libraries*

NEXT MEETING DATE/ADJOURNMENT

Monday 23 October 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.