**PUBLIC NOTICE**

**WHAT: MORRISON-TALBOTT LIBRARY BOARD OF TRUSTEES MEETING**

**WHEN: MONDAY, 23 October 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**

**NEW BUSINESS**

23-24 Snow removal contract Linnemann

Emergency Succession Plan (policy 3-90); 1st reading

Revisions to Employee Handbook (Nepotism, PLAWA, Holidays)

FY 24-25 Levy Request

**OTHER CONCERNS**

Review Chapters 5-8 *Serving Our Public 4.0: Standards for Illinois Public Libraries*

Mechanical system repair report and update

ESL classes and library cards for immigrants

**NEXT MEETING DATE/ADJOURNMENT**

Monday 27 November 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.