**PUBLIC NOTICE**

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

**WHEN: MONDAY, 26 February 2024 - 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 – Jamie Wratchford, Director; Stephanie Toenjes, Youth Services Coordinator

Standing Committees:

Personnel –

Budget & Finance –

 Building & Grounds –

Bylaws & Long Range –

Col. Morrison’s Home –

District Library-

Ethics –

Public Relations & Marketing –

Technology –

**EXECUTIVE SESSION 5 ILCS 120/2 (c)(1)** The appointment, employment, compensation, discipline,

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|  performance or dismissal of specific employees. |
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**UNFINISHED BUSINESS**

Revisions to Library Card Policy (policy 4-05)

**NEW BUSINESS**

Revise date of May 2024 board meeting

Parking Lot Lease

**OTHER CONCERNS**

Illinois Funds investment

Reaching Forward South conference for staff, close April 19, 2024

Community meeting room usage

**NEXT MEETING DATE/ADJOURNMENT**

Monday 25 March 2024 at 6:30 p.m. in the Library

**MEETING SCHEDULE Nov 2023 – Nov 2024:**

27 November 2023 22 January 2024 26 February 2024 25 March 2024

22 April 2024 27 May 2024 24 June 2024 22 July 2024

26 August 2024 23 September 2024 28 October 2024 25 November 2024

The Board is not scheduled to meet in December. A December meeting may be scheduled if necessary.