**PUBLIC NOTICE**

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

**WHEN: MONDAY, 22 January 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 –

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**

Revisions to Library Card Policy (policy 4-05)

**NEW BUSINESS**

Revise date of May 2024 board meeting

**OTHER CONCERNS**

Illinois Funds investment

Community meeting room usage

**NEXT MEETING DATE/ADJOURNMENT**

Monday 26 February 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.