

PUBLIC NOTICE

WHAT: MORRISON-TALBOTT LIBRARY BOARD OF TRUSTEES MEETING

WHEN: MONDAY, 25 March 2024 - 6:30 P.M.

WHERE: MORRISON-TALBOTT LIBRARY

AGENDA:

ROLL CALL:

Tina Charron

Phillip Kelley

Katie Osterhage

Sharon Glessner

Connie Lutz

Ken Perkins

Amy Grandcolas

Andrew Mayer

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; Sherri Tjemmes, Adult 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, performance or dismissal of specific employees.

UNFINISHED BUSINESS

Parking Lot Lease

NEW BUSINESS

Finance policy (2-10) and online payments

OTHER CONCERNS

Schedule committee meetings for Building & Grounds, Budget & Finance during April

NEXT MEETING DATE/ADJOURNMENT

Monday 22 April 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.