

## PUBLIC NOTICE

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

WHEN: MONDAY, 23 September 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

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

### NEW BUSINESS

### OTHER CONCERNS

Facilities discussion

FY 25-26 Levy discussion

IGA discussion

### NEXT MEETING DATE/ADJOURNMENT

Monday 28 October 2024 at 6:30 p.m. in the Library

### MEETING SCHEDULE Nov 2024 – Nov 2025:

27 November 2023

22 January 2024

26 February 2024

25 March 2024

22 April 2024

20 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.