

PUBLIC NOTICE

WHAT: MORRISON-TALBOTT LIBRARY BOARD OF TRUSTEES MEETING

WHEN: MONDAY, 24 February 2025 - 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 – HVAC update

Bylaws & Long Range – IGA update

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

Revision to vacation policy-2nd reading

NEW BUSINESS

Revision to library card policy-1st reading

Refund request for gift certificate purchase

Revision to technology device policy-1st reading

OTHER CONCERNS

Trustee and officer terms expiring 30 June 2025

Museum Days, May 3 & 4, 2025

NEXT MEETING DATE/ADJOURNMENT

Monday 24 March 2025 at 6:30 p.m. in the Library

MEETING SCHEDULE Nov 2024 – Nov 2025:

25 November 2024

27 January 2025

24 February 2025

24 March 2025

28 April 2025

19 May 2025

23 June 2025

28 July 2025

25 August 2025

22 September 2025

27 October 2025

24 November 2025

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