

**MORRISON-TALBOTT LIBRARY  
2025 Meeting Date Resolution**

Be it resolved, that the regular meetings of the Morrison-Talbott Library Board of Trustees shall be held at 6:30 p.m. at the Morrison-Talbott Library, 215 Park Street, Waterloo, Illinois, on the following dates:

**2024:**

25 November 2024

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

**2025:**

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.

This Resolution is effective immediately upon adoption.

Adopted at the Regular Meeting, 28 October 2024  
Posted: 29 October 2024  
Board of Trustees of Morrison-Talbott Library

By:

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Andrew Mayer, President, Board of Trustees

ATTEST:

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Sharon Glessner, Secretary, Board of Trustees