**PUBLIC NOTICE**

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

**WHEN: MONDAY, 19 May 2025 - 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 – Jamie Wratchford, Director

Standing Committees:

Personnel –

Budget & Finance –

 Building & Grounds – HVAC update

Bylaws & Long Range – IGA Update

Col. Morrison’s Home – Improvements/Repairs

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**

Homebound Delivery Policy

**NEW BUSINESS**

**OTHER CONCERNS**

June-Trustee reappointments, Officer elections, MTLMEA annual meeting

**NEXT MEETING DATE/ADJOURNMENT**

Monday 23 June 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.