



AGENDA
Revised 8-16-23
BOARD OF TRUSTEES MEETING
August 18, 2023
9:00 am
All Items Are Actionable

- A. Call to Order/Pledge of Allegiance
- B. Acceptance of Agenda
- C. Election of Officers
- D. Budget & Tax Hearing
- E. Public Comments
 - 1. Comments from individuals are limited to 3 minutes.
- F. Minutes
- G. Treasurer's Report
 - 1. CD Report
- H. Bills Payable
- I. New Business
 - 1. Annual Reports, Budgets, Revenue, and Pay Scale Published on Website
 - 2. Rotating Venue for Board Meetings
 - 3. Alternate Marketing Ideas
- J. Old Business
 - 1. 1081 Osage Beach Road
- K. Director's Comments
- L. Branch Reports
- M. Closed Session – Pursuant to section 610-021.3 RSMo