



PUBLIC NOTICE IS HEREBY GIVEN THAT THE REGULAR MONTHLY MEETING OF THE TRUSTEES OF THE CAMDEN COUNTY LIBRARY DISTRICT WILL BE HELD FRIDAY, OCTOBER 13, 2023, AT 9:00 A.M. THE MEETING WILL BE HELD IN THE BOARD ROOM OF THE CAMDEN COUNTY LIBRARY LOCATED AT 89 RODEO ROAD, CAMDENTON, MO.

AGENDA
BOARD OF TRUSTEES MEETING
October 13, 2023
9:00 am
All Items Are Actionable

- A. Call to Order/Pledge of Allegiance
- B. Acceptance of Agenda
- C. Public Comments
 - 1. Comments from individuals are limited to 3 minutes.
- D. Minutes
- E. Treasurer's Report
- F. Bills Payable
- G. Old Business
 - 1. 2024 Budget
 - 2. 1081 Osage Beach Road
 - 3. Director's Job Description
- H. New Business
 - 1. 2024 Board Dates
- I. President's Comments
- J. Branch Reports
- K. Closed Session Pursuant to 610-021.3 (Personnel)
 - 1. Resume Review