

PUBLIC NOTICE IS HEREBY GIVEN THAT A SPECIAL MEETING OF THE TRUSTEES OF THE CAMDEN COUNTY LIBRARY DISTRICT WILL BE HELD FRIDAY, NOVEMBER 3, 2023, AT 09:00 A.M. THE MEETING WILL BE HELD IN THE MEETING ROOM OF THE CAMDEN COUNTY LIBRARY LOCATED AT 89 RODEO ROAD, CAMDENTON, MO.

AGENDA SPECIAL BOARD OF TRUSTEES MEETING November 3, 2023 9:00 am All Items Are Actionable

- A. Call to Order/Pledge of Allegiance
- B. Acceptance of Agenda
- C. Sunshine Law Training
- D. Public Comments
 - 1. Comments from individuals are limited to 3 minutes.
- E. New Business
 - 1. Establish Director Applicant Review Criteria
 - 2. E-mail Sunshine Policy
- F. Closed Session Pursuant to 610-021.3
 - 1. Personnel