



PUBLIC NOTICE IS HEREBY GIVEN THAT THE REGULAR MONTHLY MEETING OF THE TRUSTEES OF THE CAMDEN COUNTY LIBRARY DISTRICT WILL BE HELD FRIDAY, NOVEMBER 17, 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
November 17, 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. Sunshine Law E-mail Guidelines
 - 2. 1081 Osage Beach Road
 - 3. Director's Job Description
- H. New Business
 - 1. Employee Grievance
 - 2. Open Meetings, Records, and Sunshine Act Policy
 - 3. Director Criteria
 - 4. New Patron Print Stations
 - 5. Purchase a Used Vehicle From Missouri Surplus Supply
 - 6. Community Garden Shade Structure
- I. President's Comments
- J. Branch Reports

K. Closed Session Pursuant to 610-021.3 (Personnel)

1. Personnel
2. Resume Review