



**PUBLIC NOTICE IS HEREBY GIVEN THAT THE REGULAR MONTHLY MEETING OF THE TRUSTEES OF THE CAMDEN COUNTY LIBRARY DISTRICT WILL BE HELD FRIDAY, DECEMBER 15, 2023, AT 9:00 A.M. THE MEETING WILL BE HELD IN THE MEETING ROOM OF THE CAMDEN COUNTY LIBRARY LOCATED AT 89 RODEO ROAD, CAMDENTON, MO.**

AGENDA  
BOARD OF TRUSTEES MEETING  
December 15, 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. Open Meetings, Records, and Sunshine Act Policy
  - 2. 1081 Osage Beach Road
- H. New Business
  - 1. Missouri Evergreen Memorandum of Understanding Revision
- I. President's Comments
- J. Branch Reports
- K. Closed Session Pursuant to 610-021.3 (Personnel)
  - 1. Hiring