



**PUBLIC NOTICE IS HEREBY GIVEN THAT A SPECIAL CLOSED MEETING OF THE TRUSTEES OF THE CAMDEN COUNTY LIBRARY DISTRICT WILL BE HELD TUESDAY, DECEMBER 12, 2023, AT 10:00 A.M. THE MEETING WILL BE HELD IN THE BOARD ROOM OF THE CAMDEN COUNTY LIBRARY LOCATED AT 89 RODEO ROAD, CAMDENTON, MO.**

AGENDA  
SPECIAL BOARD OF TRUSTEES MEETING  
December 12, 2023  
10:00 a.m.  
All Items Are Actionable

- A. Call to Order/Pledge of Allegiance
  
- B. Closed Session Pursuant to 610-021.3 (Personnel)
  - 1. Hiring