



**PUBLIC NOTICE IS HEREBY GIVEN THAT THE REGULAR MONTHLY MEETING OF THE TRUSTEES OF THE CAMDEN COUNTY LIBRARY DISTRICT WILL BE HELD FRIDAY, JANUARY 12, 2024, 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

Revised January 9, 2024

BOARD OF TRUSTEES MEETING

January 12, 2024

9:00 am

All Items Are Actionable

A. Call to Order/Pledge of Allegiance

B. Acceptance of Agenda

C. Public Comments

D. Minutes

E. Treasurer's Report

F. Bills Payable

G. New Business

1. Introduction of Director Pasley
2. Thank you to John Olivarri

H. President's Comments

I. Branch Reports