



**PUBLIC NOTICE IS HEREBY GIVEN THAT THE REGULAR MONTHLY MEETING OF THE TRUSTEES OF THE CAMDEN COUNTY LIBRARY DISTRICT WILL BE HELD FRIDAY, FEBRUARY 16, 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 February 14, 2024**  
BOARD OF TRUSTEES MEETING  
February 16, 2024  
9:00 am  
All Items Are Actionable

A. Call to Order/Pledge of Allegiance

1. Introduction of new Trustees with a brief discussion to bring them up to date.

B. Opening to Agenda

C. Public Comments

D. Minutes

E. Treasurer's Report

F. Bills Payable

G. Unfinished Business

1. Age Appropriateness of Books
  - a. Parental/Guardian Awareness and Consent
  - b. Fact Find: Applied metric for selection of all books
2. Missouri Evergreen – Memorandum of Understanding
3. Open Meetings, Records, and Sunshine Policy
4. 1081 Osage Beach Rd.

H. New Business

1. Policy and Bylaws For Review and Proposals
  - a. Proposal Revision to Policy

1. Remove references to the ALA/MLA Library Bill Of Rights and Freedom to Read statement from the Camden County Library District Policy Manual Section 2. Section 3. Administration Subsection 7. Conflict of Interest – Trustees SELECTION POLICY. Selection policies at CCLD are determined solely by the CCLD Board of Trustees. To be presented with handouts by Bill Mundhausen.
2. Remove language in the CCLD Policy Manual Section 3. Administration Subsection 7. Conflict of Interest – Trustees that denies individual conscience and requires Board members to oppose the concerns of citizens. To be presented with handouts by Bill Mundhausen.

b. Proposal revision to bylaws

1. Remove requirements for ALA/MLA membership from the preamble to the CCLD Bylaws. To be presented with handouts by Bill Mundhausen.
2. Modify Article XIII of the CCLD Bylaws to remove language limiting Board member communication with the citizens of Camden County. To be presented with handouts by Bill Mundhausen.
3. Modify CCLD Policies, Section 3. Administrative Policies, Subsection 2. Bylaws of the Board of Library Trustees, CCLD, Article VI. Duties of Officers, Section 3. Secretary /Treasurer to Section 3. Secretary with apportioned duties, and Section 4. Treasurer with apportioned duties. Submitted by Adam Guttman.
4. The Heading: Policy and Bylaws for Review and Proposals, will be perpetual on Agenda Board of Trustees Meeting. Items remaining in process at end of meeting will return to next session as Unfinished Business. Submitted by Adam Guttman.

2. Election of Officers

Secretary and Treasurer are currently combined in one person. We are changing policy to split into two positions.

1. Treasurer
2. Secretary
3. Adam Guttman Vice President, Acting President through March of 2024 with seating of a President at the April 2024 meeting.

3. Authorized Signers Resolution

4. Certificate of Deposit

I. Director has the floor.

J. Review of Minutes for Acceptance and release within 48 hours.

1. Publish as unapproved.