



PUBLIC NOTICE IS HEREBY GIVEN THAT THE REGULAR MONTHLY MEETING OF THE TRUSTEES OF THE CAMDEN COUNTY LIBRARY DISTRICT WILL BE HELD FRIDAY, MARCH 15, 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
BOARD OF TRUSTEES MEETING

March 15, 2024

9:00 am

All Items Are Actionable

A. Call to Order/Pledge of Allegiance

B. Acceptance of Agenda

1. Opening Presentation
2. Acceptance

C. Public Comments

Individuals addressing the board are limited to 3 minutes.
Individuals will sign in to speak

D. Acceptance of Minutes February 16, 2024 Meeting
<https://cclld.us/cclld-board-of-trustees-monthly-agendas/>

E. Treasurer's Report

F. Bills Payable

G. Branch Reports
Comments, Questions

H. Unfinished Business

1. Certificate of Deposit
2. Proposed Challenged Books Policy
3. Revisions to CCLD Policy Manual, Section 3 Administration, Subsection 1 Preamble To The ByLaws.
4. Revisions to CCLD Policy Manual, Section 3 Administration, Subsection 2 Bylaws of the Board of Library Trustees, Camden County Library. Article XIII Sections 2 and 3.

5. Revisions to CCLD Policy Manual, Section 3 Administration, Subsection 3 Duties of the Library Board. Item 9 Parts C & D.
6. Remove language in the CCLD Policy Manual Section 2 Operations, Subsection 19 Selection Policy
7. Remove language in the CCLD Policy Manual Section 3. Administration, Subsection 7 Conflict of Interest.
8. Secretary and Treasurer are currently combined in one seat. Division of Secretary/Treasurer position into two positions in committee.
9. Election of Officers
 - a. Seat a Treasurer
 - b. Seat a Secretary
 - c. Adam Guttman Vice President, Acting President through March of 2024 with seating of a President at the April 2024 meeting.
10. 1081 Osage Beach Rd.
11. Open Meetings, Records, and Sunshine Policy

I. New Business

1. Policy and Bylaws For Review and Proposals
 - a. Establish applicable metrics for Ordering, and Culling Books. (This item has been broken out from item H.2. as an individual new business item.)

J. Director has the floor.