



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

April 12, 2024

9:00 am

All Items Are Actionable

A. Call to Order/Pledge of Allegiance

1. Introduction of new Trustee

B. Agenda

1. Opening Presentation
2. Acceptance of Agenda

C. Public Comments

Notice: Public Comment has been redistributed over Unfinished, and New Business line items. The time allotted is 3 minutes per person to be used all at once or banked for other line items. Discussion will remain on topic. Non-agenda items will be held for Line Item J.

D. Directors Comments

1. Annual Report
2. Osage Beach Lighting Project

E. Minutes

F. Treasurer's Report

G. Bills Payable

H. Branch Reports

I. Unfinished Business

1. Policy Revisions

- A. Open Meetings, Records, and Sunshine Policy
- B. Section 3 Administration, Subsection 1 Preamble To The Bylaws
- C. Section 3 Administration, Subsection 2 Bylaws of the Board of Library Trustees, Camden County Library, Article XIII Sections 2 and 3

- D. Section 3 Administration, Subsection 3 Duties of the Library Board. Items 9C & 9D
- E. Section 2 Operations, Subsection 19 Selection Policy
- F. Section 3. Administration, Subsection 7 Conflict of Interest.

2. 1081 Osage Beach Rd.

J. Public Comments Non-agenda Items