



**PUBLIC NOTICE IS HEREBY GIVEN THAT THE REGULAR MONTHLY MEETING OF THE TRUSTEES OF THE CAMDEN COUNTY LIBRARY DISTRICT WILL BE HELD FRIDAY, MAY 17, 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  
May 17, 2024  
9:00 am  
All Items Are Actionable

A. Call to Order/Pledge of Allegiance

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

E. Minutes

F. Treasurer's Report

1. Authorized signers on bank account.

G. Bills Payable

H. Branch Reports

I. New Business

1. Section 1. Employees, Subsection 30 – Tuition Reimbursement Policy
2. Meeting Site Options

J. Public Comments Non-agenda Items

K. Closed Session Pursuant to 610-021.2 (Real Estate)

<https://revisor.mo.gov/main/OneSection.aspx?section=610.021&bid=54300&hl=>