



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

- A. Call to Order/Pledge of Allegiance
- B. Acceptance of Agenda
- C. Public Comments – Agenda Items Only
- D. Director’s Comments
- E. Minutes
- F. Treasurer’s Report
- G. Bills Payable
- H. Branch Reports
- I. Unfinished Business
 - 1. Tuition Reimbursement Policy
- J. New Business
 - 1. 2023 Audit
 - 2. Videotaping Board Meetings
 - 3. Challenged Books
- K. Closed Session Pursuant to 610-021.2 (Real Estate)
 - 1. 1081 Osage Beach Road