



**PUBLIC NOTICE IS HEREBY GIVEN THAT THE REGULAR MONTHLY MEETING OF THE TRUSTEES OF THE CAMDEN COUNTY LIBRARY DISTRICT WILL BE HELD FRIDAY, JULY 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  
JULY 12, 2024  
9:00 am  
All Items Are Actionable

A. Call to Order/Pledge of Allegiance

**Please Silence All Phones**

B. Agenda

1. Opening Presentation
2. Acceptance of Agenda

C. Public Comments

Notice: Public Comments have 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.

D. Director's Comments

E. Minutes

F. Treasurer's Report

G. Bills Payable

H. Branch Reports

I. New Business

1. Selection Policy (Section 2 Subsection 19) Revision

2. Missouri Ethics Commission Code of Ethics Ordinance

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

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

1. 1081 Osage Beach Road