



**PUBLIC NOTICE IS HEREBY GIVEN THAT THE REGULAR MONTHLY MEETING OF THE TRUSTEES OF THE CAMDEN COUNTY LIBRARY DISTRICT WILL BE HELD FRIDAY, AUGUST 16, 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  
AUGUST 16, 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  
Note: Public Comment time allotted is 3 minutes per individual. Discussion will remain on topic of present agenda items. To speak, individuals must sign in, giving name, library branch of attendance, agenda topic, and time of signing in. Availability is first come, first served. Total time available for public comment for this meeting will vary with respect to agenda load, and at the discretion of the Board.

D. Director's Comments

E. Minutes

F. Treasurer's Report

G. Bills Payable

H. Branch Reports

I. New Business  
1. 2025 Tax Levy  
2. 2025 Budget  
2. Election of Officers  
4. RFP For Camdenton Roof Repair