



PUBLIC NOTICE IS HEREBY GIVEN THAT THE REGULAR MONTHLY MEETING OF THE TRUSTEES OF THE CAMDEN COUNTY LIBRARY DISTRICT WILL BE HELD MONDAY, SEPTEMBER 16, 2024, AT 9:00 A.M. THE MEETING WILL BE HELD IN THE BOARD ROOM OF THE CAMDEN COUNTY LIBRARY LOCATED AT 89 RODEO ROAD, CAMDENTON, MO.

AGENDA
BOARD OF TRUSTEES MEETING
SEPTEMBER 16, 2024
9:00 am
All Items Are Actionable

- A. Call to Order/Pledge of Allegiance
- B. Agenda
 - 1. Introduction to Meeting Protocol
 - 2. Acceptance of Agenda
- C. Director's Comments
- D. Minutes
- E. Treasurer's Report
 - 1. Certificate of Deposit
- F. Bills Payable
- G. Branch Reports
- H. Unfinished Business
 - 1. Tuition Assistance
- I. New Business
 - 1. Bid Opening
 - 2. Budget Adjustment
 - 3. Health Insurance
 - 4. Strategic Planning
- J. Public Comments