



PUBLIC NOTICE IS HEREBY GIVEN THAT THE REGULAR MONTHLY MEETING OF THE TRUSTEES OF THE CAMDEN COUNTY LIBRARY DISTRICT WILL BE HELD JANUARY 20, 2025, 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
January 20, 2025
9:00 am
All Items Are Actionable

- A. Call to Order/Pledge of Allegiance
- B. Agenda
 - 1. Acceptance of Agenda
- C. Director's Comments
- D. Minutes
- E. Treasurer's Report
- F. Bills Payable
- G. Branch Reports
- H. Unfinished Business
 - 1. Strategic Planning
 - 2. Climax Springs & Stoutland Operating Hours Discussion
- I. New Business
 - 1. Janet Bayless – Outreach
 - 2. Vision Statement
 - 3. Video Recording Board Meetings
 - 4. Bid Opening 2006 Ford Taurus
- J. Public Comments