



PUBLIC NOTICE IS HEREBY GIVEN THAT THE REGULAR MONTHLY MEETING OF THE TRUSTEES OF THE CAMDEN COUNTY LIBRARY DISTRICT WILL BE HELD FEBRUARY 17, 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. USE THE REAR ENTRANCE.

AGENDA
BOARD OF TRUSTEES MEETING
February 17, 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. Vision Statement
 - 3. Video Recording Board Meetings
- I. New Business
 - 1. Field Trip
 - 2. Patron Survey
- J. Public Comments
- K. Closed Session Pursuant to 610.021.3 (Personnel)