

PUBLIC NOTICE IS HEREBY GIVEN THAT THE REGULAR MONTHLY MEETING OF THE TRUSTEES OF THE CAMDEN COUNTY LIBRARY DISTRICT WILL BE HELD MONDAY, APRIL 21, 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 APRIL 21, 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. Legislative Updates
- E. Minutes
- F. Treasurer's Report
 - 1. Certificates of Deposit
- G. Bills Payable
- H. Branch Reports
- I. Unfinished Business
 - 1. Strategic Planning
- J. New Business
 - 1. Budget Adjustment
 - 2. Job Descriptions
 - 3. Tractor & Trailer Bid Opening

- K. Public Comments
- L. Closed Session Pursuant to 610-021.3 RSMo
 - 1. Personnel