

PUBLIC NOTICE IS HEREBY GIVEN THAT THE REGULAR MONTHLY MEETING OF THE TRUSTEES OF THE CAMDEN COUNTY LIBRARY DISTRICT WILL BE HELD MONDAY, JUNE 16, 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 JUNE 16, 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. Tractor and Trailer Bid Opening
  - 3. Vehicle Acquisition
- I. New Business
  - 1. Audit
  - 2. Lift Station
- J. Public Comments