



**PUBLIC NOTICE IS HEREBY GIVEN THAT THE REGULAR MONTHLY MEETING OF THE TRUSTEES OF THE CAMDEN COUNTY LIBRARY DISTRICT WILL BE HELD ON MONDAY, SEPTEMBER 22, 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  
SEPTEMBER 22, 2025  
9:00 am  
All Items Are Actionable

A. Call to Order/Pledge of Allegiance

B. Agenda

1. Acceptance of Agenda

C. Jim Pasley

D. Director's Comments

E. Minutes

F. Treasurer's Report

G. Bills Payable

H. Branch Reports

I. Unfinished Business

1. Strategic Planning

2. Reconsideration of Materials

a) Girls Resist!

b) Something Happened In Our Town

J. New Business

1. Policy Revisions

a) Section 2, Subsection 1 Loan Periods, Renewals, and Replacement Fees Table

b) Section 2, Subsection 19 Selection Policy

2. Vehicle Acquisition

K. Public Comments

L. Closed Session Pursuant to 610-021.3 (Personnel)