

PUBLIC NOTICE IS HEREBY GIVEN THAT THE REGULAR MONTHLY MEETING OF THE TRUSTEES OF THE CAMDEN COUNTY LIBRARY DISTRICT WILL BE HELD ON MONDAY, NOVEMBER 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 NOVEMBER 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. Protocol For Board Review of Materials For Reconsideration
  - 3. Citizen Communications Procedure
- I. Public Comments
- J. Closed Session Pursuant to 610-021.3 (Personnel)