



PUBLIC NOTICE IS HEREBY GIVEN THAT THE REGULAR MONTHLY MEETING OF THE TRUSTEES OF THE CAMDEN COUNTY LIBRARY DISTRICT WILL BE HELD ON MONDAY, DECEMBER 15, 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
DECEMBER 15, 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. Solicitation Policy
- I. New Business
 - 1. Personnel
- J. Public Comments