



**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