



450 Locust Street
Chillicothe, MO 64601-2516
www.livingstoncountylibrary.org
660.646.0547 FAX 660.646.5504

Notice of Open Meeting

Notice is hereby given that the Board of Trustees of the Livingston County Library will conduct their regular monthly board meeting at 4:00 p.m. on Thursday, January 18, 2024 in the Court Room, 2nd Floor, Main Library, 450 Locust Street, Chillicothe, MO 64601. The tentative agenda of this meeting includes:

1. **Call to Order**
2. **Guest comments & correspondence ****
 - a. James Wetzel
3. **Approval of December 21, 2023 Meeting Minutes**
4. **Approval of December 2023 Bills and Financial Statements**
5. **Unfinished Business**
 - a. Main Library Building Needs
 - b. Youth Library Building Needs
 - c. LAGERS Review
 - d. Policy Review
 - e. 2024 Budget Finalization
 - f. Library County Memorial Library Association 100th year Anniversary (incorporated on 2/12/1924)
 - g. Other
6. **New Business**
 - a. Other
7. **Reports**
 - a. Library Director's Report
 - b. Main Library Adult Services Coordinator Report
 - c. Youth Library Services Coordinator Report
 - d. Teen Services Coordinator Report
8. **Adjournment** - Next meeting to be scheduled February 15, 2024 at 4:30 pm in the Court Room, 2nd Floor, Main Library.

*Any disabled or handicapped persons requiring that special accommodations be made to attend and/or participate in the meeting should contact the Library Director's office at 660-646-0547 so that arrangements can be considered and made. All meetings are accessible to all members of the public.

**Public comments will be heard at the beginning of the meeting and are limited to a five-minute floor with the option to expand at the discretion of the board.

Date of Notice: January 16, 2024. Time Posted: 5:30 p.m.

ZOOM Meeting Details

Topic: Livingston County Library Board of Trustees Regular Monthly Session
Time: January 18, 2024 04:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/92422619646>

Meeting ID: 924 2261 9646

One tap mobile

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