

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 4:30 p.m. on Thursday, February 15, 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 **
 - b. Dorion Moore **
 - c. Lily Prytle **
 - d. Guests in order of sign up in person in advance of meeting start **
 - i. Reading of correspondence
- 3. Approval of January 18, 2024 Meeting Minutes
- 4. Approval of January 2024 Bills and Financial Statements
- 5. Unfinished Business
 - a. Main Library Building Needs
 - b. Youth Library Building Needs
 - c. Policy Review
 - d. 2024 Budget Review
 - e. 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 March 21, 2024 at 4:30 pm in the Court Room, 2nd Floor, Main Library.

Date of Notice: Wednesday, February 14, 2024. Time Posted: 1:30 p.m.

ZOOM Meeting Details

Topic: Livingston County Library Board of Trustees Regular Monthly Session Time: February 15, 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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+1 929 205 6099 05 (New York +1 346 248 7799 US (Houston)

Dial by your location

+1 312 626 6799 US (Chicago) +1 929 205 6099 US (New York)

^{*}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.