



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

### 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, March 21, 2024 in the Court Room, 2<sup>nd</sup> Floor, Main Library, 450 Locust Street, Chillicothe, MO 64601. The tentative agenda of this meeting includes:

1. **Call to Order**
2. **Address from Library's Legal Counsel**
3. **Guest comments & correspondence \*\***
  - a. James Wetzel \*\*
  - b. Danny Perry \*\*
  - c. Julie Ashbrook \*\*
  - d. Nancy Guthrie \*\*
  - e. Guests in order of sign up in person in advance of meeting start \*\*
    - i. Reading of correspondence
4. **Approval of Minutes**
  - a. **February 15, 2024 Meeting Minutes**
  - b. **March 1, 2024 Special Session and Closed Minutes**
5. **Approval of February 2024 Bills and Financial Statements**
6. **Unfinished Business**
  - a. Main Library Building Needs
  - b. Youth Library Building Needs
  - c. Policy Review
  - d. Other
7. **New Business**
  - a. LED Conversion Project - Opening of Sealed Bids
  - b. Insurance Competitive Bids Process due mid May 2024
  - c. Other
8. **Reports**
  - a. Library Director's Report
  - b. Main Library Adult Services Coordinator Report
  - c. Youth Library Services Coordinator Report
  - d. Teen Services Coordinator Report
9. **Adjournment** - Next meeting to be scheduled April 18, 2024 at 4:30 pm in the Court Room, 2<sup>nd</sup> 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: Wednesday, March 20, 2024. Time Posted: 1:30 p.m.

### ZOOM Meeting Details

Topic: Livingston County Library Board of Trustees Regular Monthly Session

Time: March 21, 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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Dial by your location

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