

# 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, April 18, 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. Guest comments & correspondence \*\*
- 3. Approval of March 21, 2024 Regular Session Minutes
- 4. Approval of March 2024 Bills and Financial Statements
- 5. Unfinished Business
  - a. Main Library Building Needs
  - b. Youth Library Building Needs
  - c. Policy Review
  - d. Other

#### 6. New Business

- a. Insurance Competitive Bids Opening
- b. Other

#### 7. Reports

- a. Library Director's Report
- b. Main Library Adult Services Coordinator Report
- c. Youth Library Youth Services Coordinator Report
- d. Teen Services Coordinator Report
- **8. Adjournment -** Next meeting to be scheduled May 16, 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: Tuesday, April 16, 2024. Time Posted: 5:30 p.m.

## **ZOOM Meeting Details**

Topic: Livingston County Library Board of Trustees Regular Monthly Session

Time: April 18, 2024 04:00 PM Central Time (US and Canada)

Join Zoom Meeting

One tap mobile

https://zoom.us/j/92422619646 Meeting ID: 924 2261 9646

+13052241968,,92422619646# US

Dial by your location

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