

# 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, August 15, 2024 in the 2<sup>nd</sup> Level Court Room of the 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 July 18, 2024 Regular Session Minutes
- 4. Approval of August 5, 2024 Special Session Minutes
- 5. Approval of July 2024 Bills and Financial Statements
- 6. Unfinished Business
  - a. Main Library Building Needs Air Conditioning & Plaster Repair
  - b. Youth Library Building Needs Plumbing
  - c. Youth Library Interior Signage & developments
  - d. Policy Review -
  - e. Board Training Series
  - f. Other

#### 7. New Business

- a. Photo Use Permissions Main Street, Livingston County Preservation Society & Chillicothe Hall of Fame
- b. Other

#### 8. 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

#### 9. Adjournment

\*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, August 13, 2024. Time Posted: 11:00 a.m.

### **ZOOM Meeting Details**

Topic: Livingston County Library Board of Trustees Regular Monthly Session

Time: August 15, 2024 04:30 PM Central Time (US and Canada)

Join Zoom Meeting

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

One tap mobile

+13052241968,,92422619646# US

Dial by your location

+1 312 626 6799 US (Chicago)

+1 346 248 7799 US (Houston)