



**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, September 19, 2024 in the 2nd 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 August 15, 2024 Regular Session Minutes**
- 4. Approval of August 2024 Bills and Financial Statements**
- 5. Unfinished Business**
 - a. Main Library Building Needs – Air Conditioning & Plaster Repair Projects
 - b. Youth Library Building Needs – Plumbing Project
 - c. Policy Review –Code of Ethics & Public Disclosure
 - d. Board Training Series
 - e. Other
- 6. New Business**
 - a. Door Counters
 - 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**

*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, September 17, 2024. Time Posted: 11:00 a.m.

ZOOM Meeting Details

Topic: Livingston County Library Board of Trustees Regular Monthly Session

Time: September 19, 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

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Dial by your location

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