



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 4:00 p.m. on Thursday, June 27, 2024 in the Lillian DesMarias Youth Library program room, 917 Washington Street, Chillicothe, MO 64601. The tentative agenda of this meeting includes:

1. Call to Order
2. Guest comments & correspondence **
3. Approval of May 16, 2024 Regular Session Minutes
4. Approval of May 2024 Bills and Financial Statements
5. Unfinished Business
 - a. Main Library Building Needs
 - b. Youth Library Building Needs
 - c. Policy Review
 - d. Board Training Series
 - e. Other
6. New Business
 - a. 2023 Audit Report
 - b. Election of Officers per Bylaws
 - c. HVAC Project – Main Library
 - d. 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, June 25, 2024. Time Posted: 8:00 p.m.

ZOOM Meeting Details

Topic: Livingston County Library Board of Trustees Regular Monthly Session

Time: June 27, 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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