

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, January 16, 2025 at the Livingston County Library Main Branch, 2nd Floor Court Room, 450 Locust Street, Chillicothe, MO 64601.

The tentative agenda of this meeting includes:

- 1. Call to Order
- 2. Guest comments & correspondence **
- 3. Approval of Tuesday, December 19, 2024 Regular Session Minutes
- 4. Approval of December 2024 Bills and Financial Statements
- 5. Unfinished Business
 - a. Main & Youth Library Building Needs
 - b. Policy Review
 - c. Board Training Series
 - d. Other

6. New Business

- a. Audit Engagement Letter
- 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: Monday, January 13, 2025. Time Posted: 1:30 p.m.

ZOOM Meeting Details

Topic: Livingston County Library Board of Trustees Regular Monthly Session Time: January 13, 2025 at 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

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+1 346 248 7799 US (Houston)



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