



# Adair County Public Library



One Library Lane  
Kirksville, Missouri 63501

## Board Meeting Consent Agenda

660-665-6038  
Fax: 660-627-0028

**Wednesday August 17, 2022**

**5:00 p.m.**

**Special Collections Room**

**ROLL CALL:**

**PUBLIC ADDRESS:**

**APPROVAL OF:**

- July Minutes
- July Financial Reports & Bills
- Credit Card Bills
- July Statistical Report
- Director's report
- Children's Librarian Report
- Teen/Outreach Librarian Report

**ANNOUNCEMENTS:** Tax Levy Hearing at 5:00 p.m.

**UNFINISHED BUSINESS:**

- Expansion plans
- Background check staff policy

**NEW BUSINESS:**

**Upcoming Meetings:**

Next Regular Library Board Meeting Wednesday September 21, 2022@ 5pm

**ADJOURN**

**ALL MEETINGS ARE OPEN TO PUBLIC**

If you request a copy of this notice, please contact Jami Livingston Custodian of Records at 660-665-6038 or by email at [acpl@adairco.org](mailto:acpl@adairco.org)

**Discover – Explore – Experience Your Library**



# Adair County Public Library



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Kirksville, Missouri 63501

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**NOTICE OF PUBLIC HEARING**  
Adair County Public Library  
One Library Lane, Kirksville, MO 63501

On the 17th day of August 2022, at 5 p.m. the Adair County Public Library Board of Trustees will hold a public hearing at which time citizens may be heard on the proposed library tax rate beginning July 1, 2022

The tax rate was established by vote of the people on April 1, 1986.

Assessed valuation and tax rate figures are included in the notice as follows. This notice is given as provided by Section 67.110 RSMo.

**ADAIR COUNTY PUBLIC LIBRARY ASSESSED VALUATION & ESTIMATED INCOME**  
Operating Tax Rate \$.1500

	2022 ASSESSED VALUATION	PRIOR TAX YEAR 2021 ASSESSED VALUATION
REAL ESTATE	\$239,265,760	\$237,606,710*
PERSONAL PROPERTY	98,376,351	80,885,412
STATE ASSESSED RAILROAD &	49,734,450	44,298,573
UTILITY		
STATE ASSESSED COMMERCIAL AIRCRAFT	564,871	645,725
TOTAL TENTATIVE VALUATION	\$428,590,863	\$413,888,844
Total Tentative Amount To be Budgeted	\$615,457.00	

\*Does not Includes TIF funds

Final levy is subject to revised figures from State or County sources.

## Board of Trustees Regular Session

July 27, 2022

### **Roll Call:**

President Laurie Griego called the meeting of the Adair County Library Board of Trustees ("Board") to order at 5:00 pm in the Special Collections Room of the Library with Trustees Lisa Buck, Chris Korte and Angie Thornhill present. Sheila Truitt was absent. Director Jami Livingston was present.

**Public Address:** None

### **Approval of:**

Consent Agenda

Trustee Thornhill moved to approve the consent agenda. President Griego second. The motion was unanimously approved.

- June minutes
- June Financial Reports and Bills
- Credit Card Bills
- Statistical Report
- Director's Report
- Children's Librarian Report
- Teen Librarian Report

**Announcements:** None

### **Unfinished Business:**

Staff policy: President Griego made the motion to discuss staff policy at the next meeting. Trustee Buck second. The motion passed unanimously.

### **New Business:**

Tax Levy: Steve Goehl and Brock Goehl from D.A. Davidson and Co. explained tax levy requirements and options and what the company can do for the library to get a tax levy on a ballot.

Trustee Korte made the motion to increase the mill levy by 12 cents to be placed on the November 2022 ballot. Trustee Buck second. Roll Call vote: Trustee Buck yes, Trustee Korte yes, Trustee Thornhill yes, President Griego yes. The motion passed unanimously.

Officer elections: President Griego made the motion to retain the same slate of officers. Trustee Buck second. The motion passed unanimously.

President: Laurie Griego, Vice President: Chris Korte, Treasurer: Sheila Truitt, Secretary: Lisa Buck, Member at large: Angie Thornhill

**Upcoming Meetings:**

The next regular library board meeting will be Wednesday August 17, 2022 at 5:00 pm. Library Board work session August 24, 2022 at 5:00 pm.

**Adjourn:**

Trustee Thornhill motioned that the meeting be adjourned. Trustee Buck second the motion. The motion was unanimously approved. The meeting adjourned at 6:25 pm.

ALL MEETINGS ARE OPEN TO THE PUBLIC.

*Lisa Buck*

Lisa Buck, Secretary

8-17-22

Date of Approval