



Adair County Public Library



Board Meeting Consent Agenda

One Library Lane
Kirksville, Missouri 63501

Wednesday July 27, 2022

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

5:00 p.m.

Adair County Public Library

ROLL CALL:

PUBLIC ADDRESS/COMMENT:

APPROVAL OF:

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

ANNOUNCEMENTS:

UNFINISHED BUSINESS:

Staff policy

NEW BUSINESS:

Tax Levy information with Steve Goehl

Officer elections/Picture for website

Upcoming Meetings:

Next Regular Library Board Meeting August ¹⁷~~20~~ 2022 at 5 p.m.

ADJOURN

ALL MEETINGS ARE OPEN TO PUBLIC

For copies of this notice please contact the Director/Custodian of Records at 660-665-6038 or acpl@adairco.org. Public comments shall be presented by persons who have signed up on the provided sheet at the front of the meeting room. Only those persons who have signed up will be recognized. All public comments shall be limited to 5 minutes per speaker to allow for any and all comments to be heard. Sign up sheet will be out at the front of the meeting area at 4:30 p.m. Spots/unused time will not be transferrable to other speakers.

Discover – Explore – Experience Your Library

Board of Trustees Regular Session

June 15, 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, Sheila Truitt and Angie Thornhill present. Chris Korte was absent. Director Jami Livingston was present.

Public Address: None

Approval of:

Consent Agenda

Trustee Buck moved to approve the consent agenda. Trustee Truitt second. The motion was unanimously approved.

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

Announcements:

None

Unfinished Business:

Building updates: Director Livingston will contact local companies regarding replacing air conditioning units.

Tree Plan: The Board is waiting for a more comprehensive bid for tree removal.

New Business:

Background checks: Director Livingston will develop a background check policy for the Adair County Public Library staff and volunteers for discussion at the next meeting.

Upcoming Meetings:

The next regular library board meeting will be Wednesday July 27, 2022 at 5:00 pm.

Adjourn:

Trustee Truitt motioned that the meeting be adjourned. Trustee Buck second the motion. The motion was unanimously approved. The meeting adjourned at 6:04 pm.

ALL MEETINGS ARE OPEN TO THE PUBLIC.

Lisa Buck

Lisa Buck, Secretary

7-27-22

Date of Approval