



Adair County Public Library



Board Meeting Consent Agenda

Wednesday February 16, 2022

One Library Lane
Kirksville, Missouri 63501

5:00 p.m.

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

Adair County Public Library

ROLL CALL:

PUBLIC ADDRESS/COMMENT:

APPROVAL OF: January minutes
 January Financial Reports & Bills
 Credit Card Bills
 Statistical Report
 Director's report
 Children's Librarian Report

ANNOUNCEMENTS:

UNFINISHED BUSINESS:

Children's Librarian Job Description updated

NEW BUSINESS:

Upcoming Meetings:

Next Regular Library Board Meeting Wednesday March 16, 2022@ 5pm

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

January 19, 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 lobby of the Library with Trustees Lisa Buck, Sheila Truitt, Angie Thornhill and Chris Korte present. Director Jami Livingston and Children's Librarian Cory Landon were present.

Public Address/Comment: 6 Adair County residents addressed/commented to the Board.

Approval of:

Consent Agenda

Trustee Buck made the motion to approve the consent agenda. President Griego seconded. The motion was unanimously approved.

- December regular minutes
- December Financial Reports and Bills
- Credit Card Bills
- Statistical Report
- Director's Report
- Children's Librarian Report

Announcements: None

Unfinished Business: None

New Business:

Children's Librarian job description was presented by Director Livingston. The following will be added to the job description: background check, general computer knowledge, years of experience and education level. A new job description will be presented at the next meeting.

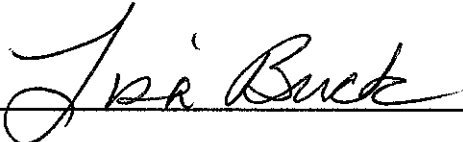
Upcoming Meetings:

The next regular library board meeting will be February 16, 2022 at 5:00 pm.

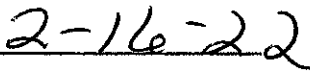
Adjourn:

Trustee Truitt motioned that the meeting be adjourned. Trustee Buck seconded the motion. The motion was unanimously approved. The meeting adjourned at 5:45 pm.

ALL MEETINGS ARE OPEN TO THE PUBLIC



Lisa Buck, Secretary



Date of Approval
