



One Library Lane
Kirksville, Missouri 63501

660-665-6038
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Board Meeting Consent Agenda

Wednesday May 18t, 2022

5:00 p.m.

Adair County Public Library

ROLL CALL:

PUBLIC ADDRESS/COMMENT:

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

ANNOUNCEMENTS:

UNFINISHED BUSINESS:

Update on Architecture plan

NEW BUSINESS:

Upcoming Meetings:

Next Regular Library Board Meeting June 15, 2022 at 5 p.m.

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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

April 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, Sheila Truitt and Angie Thornhill present. Director Jami Livingston, Children's Librarian Brean Turner and Teen and Outreach Librarian Cory Landon were present.

Public Address: None

Approval of:

Consent Agenda

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

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

Announcements:

None

Unfinished Business:

None

New Business:

Tree Plan: Trustee Thornhill made the motion to agree to the Tree Planting and Management Plan developed by the Missouri Department of Conservation Forestry Division for the Adair County Public Library. Trustee Truitt seconded. The motion passed unanimously.

Upcoming Meetings:

The next regular library board meeting will be Wednesday May 18, 2022 at 5:00 pm.

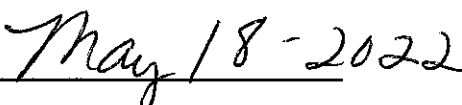
Adjourn:

Trustee Buck motioned that the meeting be adjourned. Trustee Truitt second the motion. The motion was unanimously approved. The meeting adjourned at 5:40 pm.

ALL MEETINGS ARE OPEN TO THE PUBLIC.



Lisa Buck, Secretary



Date of Approval