



# Adair County Public Library



One Library Lane  
Kirksville, Missouri 63501

Board Meeting Consent Agenda

**Wednesday July 21, 2021**

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

**5:00 p.m.**

Special Collections Room

ROLL CALL:

PUBLIC ADDRESS:

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

ANNOUNCEMENTS:

UNFINISHED BUSINESS:

NEW BUSINESS:

Election of officers  
State Library reports  
Limited access card policy

Upcoming Meetings:

Next Regular Library Board Meeting Wednesday August 18, 2021@ 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**

## Board of Trustees Regular Session

June 23, 2021

### Roll Call:

President Laurie Griego called the meeting of the Adair County Library Board of Trustees ("Board") to order at 5:03 pm in the Special Collections Room of the Library with Trustees Sheila Truitt, Chris Korte present. Director Jami Livingston was also present.

### Public Address:

None

### Announcements:

None

### Approval of:

Consent Agenda

Trustee Truitt moved to prove the consent agenda. Trustee Korte seconded. The motion was unanimously approved.

- May minutes
- May Financial Reports & Bills
- Credit card bills
- May Statistical report
- Director's report
- Children's Librarian report

### Unfinished Business

None

### New Business

Covid19 update: The board discussed canceling the covid-19 policy in place based on Adair County number of cases. Trustee Truitt moved to cancel the policy. Trustee Korte seconded. Policy canceled.

*passed  
unanimously*

*all in favor*

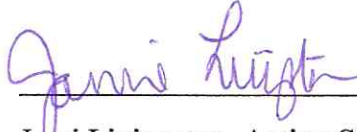
### Upcoming Meetings:

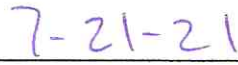
The next regular library board meeting will be Wednesday July 21, 2021 at 5:00 p.m.

### Adjourn:

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

ALL MEETINGS ARE OPEN TO THE PUBLIC.

  
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Jami Livingston, Acting Secretary

  
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Date of Approval