



Adair County Public Library



Board Meeting Agenda¹

One Library Lane
Kirksville, Missouri 63501

Wednesday November 17, 2021, 5:00 p.m.

1 Library Ln, Kirksville, MO 63501

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

Special Collections Room

ROLL CALL:

APPROVAL OF:

September regular Minutes

September ~~November~~ ^{October} Financial Reports & Bills

Credit Card Bills

Statistical Report

Director's report

Children's Librarian Report

ANNOUNCEMENTS:

UNFINISHED BUSINESS:

NEW BUSINESS:

Library Book Content & Use of Library parking lot

Library position

Return to in person programming

Budget for 2022

Surplus equipment

Sculpture finalization

PUBLIC COMMENT PORTION²

Upcoming Meetings:

Next Regular Library Board Meeting Wednesday December 15, 2021@ 5pm

ADJOURN

ALL MEETINGS ARE OPEN TO PUBLIC

¹For copies of this notice please contact the Director/Custodian of Records at 660-665-6038 or acpl@adairco.org

² 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.

Board of Trustees Regular Session

September 15, 2021

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 Adam Dorrell present. Director Jami Livingston was also present.

Public Address:

None

Approval of:

Consent Agenda

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

- August minutes
- August Financial Reports and Bills (except the NOW account)
- Credit Card Bills
- Statistical Report
- Director's Report
- Children's Librarian Report

Announcements:

None

Unfinished Business:

None

New Business:

Check out limits: will be discussed at a later date.

Upcoming Meetings:

The next regular library board meeting will be Wednesday November 17, 2021 at 5:00 pm.

Adjourn:

Trustee Truitt motioned that the meeting be adjourned. Trustee Dorrell second the motion. The motion was unanimously approved. The meeting adjourned at 5:32 pm.

ALL MEETINGS ARE OPEN TO THE PUBLIC.

Lisa Buck, Secretary

Date of Approval