



Adair County Public Library



One Library Lane
Kirksville, Missouri 63501

Board Meeting Consent Agenda

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

Wednesday September 15, 2021

5:00 p.m.

Special Collections Room

ROLL CALL:

PUBLIC ADDRESS:

APPROVAL OF:

- August Minutes
- August Financial Reports & Bills
- Credit Card Bills
- Statistical Report
- Director's report
- Children's Librarian Report

ANNOUNCEMENTS:

UNFINISHED BUSINESS:

NEW BUSINESS:

Upcoming Meetings:

Next Regular Library Board Meeting Wednesday October 20 , 2021@ 5pm

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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

Discover – Explore – Experience Your Library

Board of Trustees Regular Session

August 18, 2021

Roll Call:

President Laurie Griego called the meeting of the Adair County Library Board of Trustees ("Board") to order at 5:06 pm in the Special Collections Room of the Library with Trustees Lisa Buck, Chris Korte and Adam Dorrell present. Trustee Sheila Truitt was absent. Director Jami Livingston was also present.

Public Address:

None

Approval of:

Consent Agenda

Trustee Dorrell moved to approve the consent agenda. Trustee Korte seconded. The motion was unanimously approved.

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

Announcements:

None

Unfinished Business:

None

New Business:

Tax Levy Approval: was addressed at the open hearing.

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

Upcoming Meetings:

The next regular library board meeting will be Wednesday September 15, 2021 at 5:00 pm.

Adjourn:

Trustee Dorrell motioned that the meeting be adjourned. Trustee Korte seconded the motion. The motion was unanimously approved. The meeting adjourned at 5:47 pm.

ALL MEETINGS ARE OPEN TO THE PUBLIC.

Lisa Buck

Lisa Buck, Secretary

9-15-21

Date of Approval