



Adair County Public Library



Board Meeting Consent Agenda

Wednesday September 21, 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: August meeting minutes
 August Financial Reports & Bills
 Credit Card Bills
 Statistical Report
 Director's report
 Children's Librarian Report
 Teen Librarian Report

ANNOUNCEMENTS:

UNFINISHED BUSINESS:

Tax Levy

NEW BUSINESS:

Setting dates for Information campaign meetings with public

Ribbon Cutting for the Sculpture

Upcoming Meetings:

Next Regular Library Board Meeting October 19, 2022 at 5 p.m.

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

Tax Levy Hearing

August 17, 2022

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 was present.

Trustee Buck made the motion to approve the current tax levy of \$.1500 which was established April 1, 1986. Trustee Korte second the motion. The motion passed unanimously.

Board of Trustees Regular Session

August 17, 2022

Roll Call:

President Laurie Griego called the meeting of the Adair County Library Board of Trustees ("Board") to order at 5:04 pm in the Special Collections Room of the Library with Trustees Lisa Buck, Chris Korte, Sheila Truitt and Angie Thornhill present. Director Jami Livingston was present.

Public Address: None

Approval of:

Consent Agenda

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

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

Announcements: Tax Levy Hearing at 5:00 p.m.

Unfinished Business:

Expansion Plans: Levy will be placed on the November ballot. Board work meeting on August 24, 2022 at 5:00 p.m. Meeting with invited guests on September 1, 2022 at 5:00 p.m.

Background check staff policy: Trustee Thornhill made the motion to approve the Background and Sex Registry checks policy with discussed edits. Trustee Korte second. The motion passed unanimously.

New Business: None


Upcoming Meetings:

The next regular library board meeting will be Wednesday September 21, 2022 at 5:00 p.m.

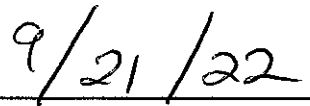
Adjourn:

Trustee Korte motioned that the meeting be adjourned. Trustee Thornhill second the motion. The motion was unanimously approved. The meeting adjourned at 6:10 p.m.

ALL MEETINGS ARE OPEN TO THE PUBLIC.



~~Lisa Buck, Secretary~~
Acting
Angelica Thornhill



Date of Approval

Board Work Session

Wednesday, August 24, 2022

Roll Call:

President Laurie Griego began the work session of the Adair County Library Board of Trustees ("Board") at 5:01 pm in the Special Collections Room of the Library with Trustees Lisa Buck, Chris Korte, Sheila Truitt and Angie Thornhill present. Director Jami Livingston was present.

Work session to organize and plan Information Campaign for Tax Levy Increase.

Upcoming Meetings:

Thursday, September 1, 2022

The next regular library board meeting will be Wednesday September 21, 2022 at 5:00 p.m.

The meeting adjourned at 6:16 p.m.

ALL MEETINGS ARE OPEN TO THE 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.

Board Work Session

Thursday, September 1, 2022

Roll Call:

President Laurie Griego began the work session of the Adair County Library Board of Trustees ("Board") at 5:00 pm in the Special Collections Room of the Library with Trustees Lisa Buck, Chris Korte present. Sheila Truitt and Angie Thornhill absent. Director Jami Livingston was present.

Work session to organize and plan Information Campaign for Tax Levy Increase. 9 people attended to provide input.

Upcoming Meetings:

The next regular library board meeting will be Wednesday September 21, 2022 at 5:00 p.m.

The meeting adjourned at 6:20 p.m.

ALL MEETINGS ARE OPEN TO THE 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.