

**REGULAR MEETING OF WASHINGTON, MISSOURI
LIBRARY BOARD OF TRUSTEES
MONDAY, October 28, 2019 – 6:00 P.M.
WASHINGTON PUBLIC LIBRARY – 410 Lafayette Street
LIBRARY MEETING ROOM**

- | <u>1. INTRODUCTORY ITEMS:</u> | | <u>SUGGESTED ACTION:</u> |
|---|----------------------|---------------------------------|
| Roll Call /Pledge of Allegiance – Katie Dieckhaus | | |
| Approval of the Minutes from the September 23, 2019 Board Meeting | | Need Motion |
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| <u>Approval and Adjustment of Agenda:</u> Katie Dieckhaus | | Need Motion |
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| 2. Public vote on whether or not to hold a closed meeting to discuss personnel, matters pursuant to Section 610.021 RSMo (2000). | | Roll Call Vote |
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| 3. <u>FRIENDS OF THE LIBRARY REPORT:</u> | Patty Frick | Motion to approve |
| 4. <u>LIBRARY DIRECTOR REPORT:</u> | Nelson Appell | Motion to approve |
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| 5. <u>UNFINISHED BUSINESS:</u> | | |
| Partnerships with Local Schools | | |
| Strategic Planning | | |
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| 6. <u>NEW BUSINESS:</u> | | |
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| 7. <u>ADJOURNMENT:</u> Next Meeting November 25, 2019 | | |

POSTED BY NELSON APPELL, INTERIM LIBRARY DIRECTOR - **October 21, 2019**