

**MEETING OF WASHINGTON, MISSOURI  
LIBRARY BOARD OF TRUSTEES  
MONDAY, June 26, 2023 – 6:00 P.M.  
WASHINGTON PUBLIC LIBRARY MEETING ROOM**

- | <b><u>1. INTRODUCTORY ITEMS:</u></b>  | <b><u>SUGGESTED ACTION:</u></b> |
|---|---------------------------------|
| Roll Call /Pledge of Allegiance: <b>Diane Lick</b>  |                                 |
| <u>Approval and Adjustment of Agenda:</u> <b>Diane Lick</b>   | Need Motion                     |
| <u>Approval and Adjustment of Minutes:</u> <b>Diane Lick</b>  | Need Motion                     |
| <b><u>2. FRIENDS OF THE LIBRARY REPORT:</u></b>   |                                 |
| <b><u>3. LIBRARY DIRECTOR REPORT:</u></b> Nelson Appell   | Motion to approve               |
| <b><u>4. UNFINISHED BUSINESS:</u></b><br>HVAC Update  |                                 |
| <b><u>5. NEW BUSINESS:</u></b><br><br>Policy Update, Response to New Secretary of State’s Rules for Libraries<br>Website Proposal       | Motion to approve               |
| <b>6.</b> 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                  |
| <b>7. <u>ADJOURNMENT:</u> Next Meeting: July 24, 2023</b>   |                                 |

POSTED BY NELSON APPELL, LIBRARY DIRECTOR - **June 22, 2023**