

**MEETING OF WASHINGTON, MISSOURI
LIBRARY BOARD OF TRUSTEES
MONDAY, January 22, 2024 – 6:00 P.M.
WASHINGTON PUBLIC LIBRARY MEETING ROOM**

- | <u>1. INTRODUCTORY ITEMS:</u> | <u>SUGGESTED ACTION:</u> |
|---|---------------------------------|
| Roll Call /Pledge of Allegiance: Carolyn Witt | |
| <u>Approval and Adjustment of Agenda:</u> Carolyn Witt | Need Motion |
| <u>Approval and Adjustment of Minutes:</u> Carolyn Witt | Need Motion |
| <u>2. PUBLIC COMMENTS:</u> | |
| <u>3. FRIENDS OF THE LIBRARY REPORT:</u> | |
| <u>4. LIBRARY DIRECTOR REPORT:</u> Nelson Appell | Motion to approve |
| <u>5. UNFINISHED BUSINESS:</u> Library Policy Review | |
| <u>6. NEW BUSINESS:</u> | Motion to approve |
| 7. Public vote on whether or not to hold a closed meeting to discuss personnel, legal and real estate matters pursuant to Section 610.021 RSMo (2000). | Roll Call Vote |
| <u>8. ADJOURNMENT:</u> Next Meeting: February 26, 2024 | |

POSTED BY NELSON APPELL, LIBRARY DIRECTOR – January 18, 2024