

**MEETING OF WASHINGTON, MISSOURI  
LIBRARY BOARD OF TRUSTEES  
MONDAY, February 26, 2024 – 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>Carolyn Witt</b>  |                                 |
| <u>Approval and Adjustment of Agenda:</u> <b>Carolyn Witt</b>   | Need Motion                     |
| <u>Approval and Adjustment of Minutes:</u> <b>Carolyn Witt</b>  | Need Motion                     |
| <b><u>2. PUBLIC COMMENTS:</u></b>   |                                 |
| <b><u>3. FRIENDS OF THE LIBRARY REPORT:</u></b>   |                                 |
| <b><u>4. LIBRARY DIRECTOR REPORT:</u></b> Nelson Appell   | Motion to approve               |
| <b><u>5. UNFINISHED BUSINESS:</u></b>   |                                 |
| <b><u>6. NEW BUSINESS:</u></b><br>Steve Campbell, Director of Scenic Regional Library<br>Strategic Planning   | Motion to approve               |
| <b>7.</b> 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                  |
| <b><u>8. ADJOURNMENT:</u></b> Next Meeting: <b>March 25, 2024</b>   |                                 |

POSTED BY NELSON APPELL, LIBRARY DIRECTOR – **February 22, 2024**