

**MEETING OF WASHINGTON, MISSOURI  
LIBRARY BOARD OF TRUSTEES  
MONDAY, March 25, 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>LIBRARY DIRECTOR REPORT:</u></b> Nelson Appell   | Motion to approve               |
| <b><u>UNFINISHED BUSINESS:</u></b>   |                                 |
| <b><u>NEW BUSINESS:</u></b>  | Motion to approve               |
| Velma Stroetker Award Nominee  |                                 |
| 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                  |
| <b><u>ADJOURNMENT:</u></b> Next Meeting: April 22, 2024<br>No Meeting in May   |                                 |

POSTED BY NELSON APPELL, LIBRARY DIRECTOR – **March 21, 2024**