

Agenda
Cass County Public Library Board of Trustees

Regular Meeting
CCIC - Pearson Hall
September 21, 2022 @ 4:45 p.m.

CALL TO ORDER

APPROVAL OF AGENDA

CONSENT AGENDA

Approval of Minutes – Regular Meeting – August 25, 2022

Financial Reports – August 2022

PUBLIC COMMENTS

(Anyone wishing to make written or oral comments, please submit your name in writing to the Board. Oral and written comments by any individual or group shall not exceed 3 minutes and total time for public comments shall not exceed 15 minutes. Individuals may not transfer their time to others. The Board of Trustees request that concerns be initially addressed at the appropriate action level before coming to the Board.)

UNFINISHED BUSINESS

Discussion Items: None

Action Items:

1. Annual Audit Report for 2021 – DSWA

NEW BUSINESS

Discussion Items:

1. 2023 Budget – 1st Reading
2. Bylaws Amendment
3. Children's Areas
4. Meeting Room Policy

Action Items:

1. Meeting Room Policy

DIRECTOR'S REPORT

Changes in Staff Positions

Branch Activity Reports

Director Updates

TRUSTEES' REPORT

Trustees' Comments

RECESS TO EXECUTIVE SESSION

Real Estate – MO Rev. Stat. 610.021.2

ADJOURNMENT

The next regular meeting will be held at 4:45 p.m. on October 19, 2022 CCIC-Pearson Hall.