

Agenda
Cass County Public Library Board of Trustees

Regular Meeting
Harrisonville Library Branch Meeting Room
Online at <https://www.youtube.com/@casscolibrary>
April 17, 2024 @ 4:45 p.m.

CALL TO ORDER
PLEDGE OF ALLEGIANCE
APPROVAL OF AGENDA
CONSENT AGENDA

Approval of Minutes – Regular Meeting – March 20, 2024
Financial Reports – March 2024

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 requests that concerns be initially addressed at the appropriate action level before coming to the Board.)

UNFINISHED BUSINESS

Discussion Items:

Action Items:

NEW BUSINESS

Discussion Items:

Action Items:

1. Policy Review
 - a. Test Proctoring
 - b. Audience Participation at Board Meetings
 - c. Suspension of Privileges for Health and Safety Reasons
2. Policy Review Work Session Date

DIRECTOR'S REPORT

Changes in Staff Positions
Branch Activity Reports
Director Updates

TRUSTEES' REPORT

CCIC Update
CCPL Foundation Update
Trustees' Comments

RECESS TO EXECUTIVE SESSION

Legal – MO Rev. Stat. 610.021.1
Real Estate – MO Rev. Stat. 610.021.2

ADJOURNMENT

The next regular meeting will be held at 4:45 p.m. on May 15, 2024, Harrisonville Library Branch Meeting Room.