

**Daniel Boone Regional Library**  
**Board of Trustees Meeting**  
Thursday, January 11, 2018  
**6:00 p.m.**  
Virginia G. Young Room  
**Columbia Public Library**  
**100 W. Broadway, Columbia**

**AGENDA**

1. Call to Order
2. Roll Call, Determination of Quorum, Introduction of Staff and Visitors and Thank You to Retiring Board Members
3. Public Comments
4. Approval of Open and Closed Session Minutes from November 14 and 16, 2017
5. Monthly Reports – *enclosed*
  - a.) Director's Report and Comments
  - b.) Financial Report
  - c.) Service Report
6. Committee Reports
  - a.) Ad Hoc Director's Selection Committee
  - ★ b.) Nominating
  - ★ c.) Contract & Bylaws – *enclosed*
7. Old Business
  - a.) 2017 Implementation Strategies 4<sup>th</sup> Quarter Report – *enclosed*
  - b.) 2017 Operating Budget Amendment – *enclosed*
8. Recess to Individual Library District Board Meetings
9. District Board Reports
  - a.) Callaway County Library District
  - b.) Columbia and Boone County Library District
10. New Business
  - ★ a.) Resolutions Related to Change of DBRL Director
    - i. Resolution to Amend the Retirement Plan to Reflect Change of DBRL Director – *enclosed*
    - ii. Resolution to Change Authorized Signer on Operating Account – *enclosed*
  - b.) Financial Policy
    - ★ i. Policy 2-705 Investment and Bank Accounts
11. Miscellaneous
12. Public Comments
13. Staff Comments/Announcements
14. Board Comments/Announcements
15. Adjournment

★ Denotes anticipated action

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***This Meeting is Open to the Public***

**Notice to Board Members:** Sandwich orders will be requested by email for this meeting. If you will not be present, please notify the Administrative Office.

## **AMERICANS WITH DISABILITIES ACT NOTICE**

In compliance with the Americans With Disabilities Act (ADA) of 1990, the Daniel Boone Regional Library will arrange for accommodations such as sign interpretation or alternative audiovisual devices to help you participate in library programs and/or meetings or access services. We ask that you make requests for accommodations with as much lead time as possible prior to the scheduled program, service or meeting. To make arrangements, please call ADA Coordinator Melanie Henry at (573) 443-3161 or send email to [help@dbrl.org](mailto:help@dbrl.org).

## **POLICY FOR PUBLIC PARTICIPATION AT BOARD MEETINGS**

The public is invited to attend all meetings of the Daniel Boone Regional Library Board of Trustees except those designated as executive (closed) session.

Members of the public are welcome to address comments to the Board as set forth below:

1. Members of the public may request that an item be considered for placement on the agenda by contacting the Director of Daniel Boone Regional Library at least ten (10) days in advance of the meeting.
2. Public comment is allowed at every Regional Board, District Board or Board Committee meeting.
  - a. The item "Public Comment" is included on every agenda and is an opportunity for members of the public to speak.
  - b. When "Public Comment" is noted under a specific agenda item, comments should be limited to that specific topic.
3. Each person desiring to be heard, when recognized by the Presiding Officer, shall first state his or her name and address before commenting.
4. Public comment is limited to three (3) minutes per person unless otherwise directed by the Presiding Officer.
5. The Presiding Officer shall rule "out of order" all comments which are irrelevant, repetitious, derogatory of persons, businesses or organizations, or which include language or behavior that is unlawful.

These rules may be suspended by motion and majority vote of the Board.