

Daniel Boone Regional Library
Board of Trustees Meeting
Thursday, January 10, 2019
6:00 p.m.
Virginia G. Young Room
Columbia Public Library

AGENDA

1. Call to Order
2. Roll Call and Determination of Quorum
3. Public Comments
4. Approval of Minutes from November 15, 2018 - *enclosed*
5. Monthly Reports - *enclosed*
 - a. Director's Report and Comments
 - b. Financial Report
 - c. Service Report
6. Old Business
 - a. 2018 Objectives and Tactics 4th Quarter Report – *enclosed*
 - ✦ b. LAGERS Valuation: Adoption of Statement Initiating 45-Day Public Information Period [Tentative]
7. New Business
 - ✦ a. PTO Overages - *enclosed*
 - b. United for Libraries' Short Takes for Trustees: What It Means to Be a Trustee
 - ✦ c. Administrative Policies - *enclosed*
 - i. Policy 2-708 (Mileage Reimbursements)
 - ii. Policy 2-714 (Staff Travel, Conference and Training Expenses)
8. Other Business
9. Staff Comments/Announcements
10. Board Comments/Announcements
11. Adjournment

✦ Denotes anticipated action

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This Meeting is Open to the Public

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.

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.