

**Daniel Boone Regional Library
Board of Trustees Meeting**

Thursday, March 10, 2022

6:00 p.m.

Virginia G. Young Room, CPL and Zoom

*****UPDATED*****

NOTE TO MEMBERS OF THE PUBLIC AND MEDIA: This meeting will take place via Zoom. If you wish to observe or participate in the meeting, please contact Amanda Burke at aburke@dbrl.org or 573-817-7014 to request a link to the video conference. Alternatively, guests may attend the meeting from the Virginia Young Room at the Columbia Public Library.

AGENDA

1. Call to Order
2. Roll Call and Determination of Quorum
3. Public Comments
4. Approval of Open and Closed Session Minutes from February 10, 2022 – enclosed
5. Pre-audit Engagement Conference with Williams-Keepers
6. Monthly Reports – *enclosed*
 - a. Director's Report and Comments
 - b. Financial Reports
 - c. Service Report
7. Committee Reports
 - a. Evaluation Committee
8. Old Business
 - a. Policy 1-326 Paid Holidays
9. New Business
 - a. Policy 1-221 Compensation
 - b. Draft Policy 2-660 Code of Conduct
10. Other Business
11. Staff Comments/Announcements
12. Board Comments/Announcements
13. Adjournment

★ Denotes anticipated action

Page 1 of 2

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 a closed meeting per RSMO 610.

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 Executive 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 except those designated as a closed meeting.
 - a. The item "Public Comment" is included on the 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. Unused time may not be given to another person for the purpose of extending another's allotted three minutes.
5. The Presiding Officer reserves the right to limit the total public comment time on the agenda to 30 minutes.
6. The Presiding Officer shall rule "out of order" all comments which are irrelevant, repetitious, derogatory of persons, businesses or organizations, or which include inappropriate language or are unlawful. The Presiding Officer may also rule "out of order" inappropriate behavior.

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