

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

Thursday, June 16, 2022

6:00 p.m.

Virginia G. Young Room, CPL

AGENDA

1. Call to Order
2. Roll Call and Determination of Quorum
3. Public Comments
4. Approval of Minutes from May 12, 2022 – *enclosed*
5. Monthly Reports – *enclosed*
 - a. Director’s Report and Comments
 - b. Financial Report
 - c. Service Report
6. Service Spotlight: Library-To-Go – Mandy McConnell, Circulation Manager
7. Committee Reports
 - a. Nominating Committee – *enclosed*
8. New Business
 - ✪ a. Policy 2-680 Test Proctoring – *enclosed*
 - ✪ b. Policy 2-617 Code of Ethics, Public Disclosure – *enclosed*
 - c. Meeting Locations and Recordings
 - d. CPL Shelving Disposition – *enclosed*
9. Other Business
10. Staff Announcements
11. Board Comments/Announcements
12. Closed Session Concerning Matters of Legal Action as Authorized Under RSMo 610.021(1)
13. Adjournment

✪ Denotes anticipated action

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.