

**Daniel Boone Regional Library**

**Board of Trustees Meeting**

Thursday, September 15, 2022

6:00 p.m.

Callaway County Public Library

Fulton, MO

**Friends Room**

**\*\*\*PLEASE NOTE TIME / LOCATION\*\*\***

**AGENDA**

1. Call to Order
2. Roll Call and Determination of Quorum
3. Public Comments
4. Approval of Minutes from August 11, 2022 - *enclosed*
5. Monthly Reports
  - a. Directors Report and Comments - *enclosed*
  - b. Financial Reports - *enclosed*
  - c. Service Report - *enclosed*
6. Service Spotlight: Callaway County Update - Sherry McBride-Brown
7. District Board Reports
  - a. Callaway County Library District
  - b. Columbia and Boone County Library District
- ★ 8. New Business
  - a. Policy 2-714 Staff Travel, Conference and Training Expenses - *enclosed*
  - b. Policy 1-322 Service Club Memberships - *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](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.

★ Denotes anticipated action.

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