

CARTHAGE PUBLIC LIBRARY BOARD OF TRUSTEES

Tuesday, June 13th, 2023 5:15 p.m.

Carthage Public Library Board Room

612 South Garrison, Carthage, Missouri

AGENDA

Roll Call of Members

Minutes from the Last Meeting

Patron participation/Jean Griffith/5 minutes

Financial Report

Director's Progress and Service Report

President's Message

Re-Organize the Board of Trustees

Council Liaison's Report

Committee Reports

Building Committee

Approve Dubry Construction invoice

Budget Committee

Community Relations

By-Laws

Library Gardens

ADA Compliance

Communications

Compensation/Wages

New Business

Approve Policy revisions for compliance with
Missouri 15CSR 30-200.015

Payment of Bills

Adjournment

Closed Session---- Posted at 9:00 A.M. this 6th day
of June, 2023

Notice is hereby given that the Carthage Public Library Board of Trustees will conduct a closed meeting in the Carthage Public Library Board Room at 5:15 p.m. on Tuesday, June 13th, 2023.

The agenda of said meeting includes a vote to close a portion of this meeting pursuant to RSMo 610.021.

Adjournment