

Agenda
Cass County Public Library Board of Trustees
Regular Meeting
Harrisonville Library Branch Meeting Room
Online at <https://www.youtube.com/@casscolibrary>
July 17, 2024 @ 4:45 p.m.

CALL TO ORDER
PLEDGE OF ALLEGIANCE
APPROVAL OF AGENDA
CONSENT AGENDA

Approval of Minutes – Regular Meeting – June 19, 2024
Financial Reports – June 2024

PUBLIC COMMENTS

(Anyone wishing to make written or oral comments, please submit your name in writing to the Board. Oral and written comments by any individual or group shall not exceed 3 minutes and total time for public comments shall not exceed 15 minutes. Individuals may not transfer their time to others. The Board of Trustees requests that concerns be initially addressed at the appropriate action level before coming to the Board.)

UNFINISHED BUSINESS

Discussion Items:

Action Items:

NEW BUSINESS

Discussion Items:

1. Tax Levy Information – Missouri State Auditor's Office
2. Trustee Responsibilities – Lauber Municipal Law
3. Mid-Year Budget Review

Action Items:

1. Election of Board Officers
2. Code of Ethics Review

DIRECTOR'S REPORT

Changes in Staff Positions
Branch Activity Reports
Director Updates

TRUSTEES' REPORT

CCIC Update
CCPL Foundation Update
Trustees' Comments

RECESS TO EXECUTIVE SESSION

Legal – MO Rev. Stat. 610.021.1
Personnel – MO Rev. Stat. 610.021.13

ADJOURNMENT

The next regular meeting will be held at 4:45 p.m. on August 21, 2024, Harrisonville Library Branch Meeting Room.