

Franklin County Library District
Board Meeting – July 19, 2011
308 Hawthorne Drive
Union, Missouri
7:30 p.m.
or at the close of the meeting of
the Scenic Regional Library Boards of Trustees

Public Comment

Tentative Agenda Items:

- I. Roll Call and Approval of Minutes
Minutes of June 21, 2011 Meeting
- II. Reports
- III. Unfinished Business
 1. St. Clair Renovation Project Bills
 2. St. Clair Renovation Project Alternate Bid 1
- IV. New Business
 1. Election of County Officers
Current
President – Carol Bell
Vice President – Susan Richardson
Treasurer – John Cheatham
 2. 2011 Assessed Valuation Figures – Distributed at Regional Meeting
 3. Set Date of Public Hearing/Setting of Levy
- V. Adjourn

Posted: Union July 15, 2011

Branch _____