Public Comments

Agenda:

I. Roll Call and Approval of Minutes

II. Financial Report and Transfer of Funds

III. Reports
   1. Introduction of New Warren County Branch Manager, Madison Morris

IV. Unfinished Business
   1. Sullivan Library Merger

V. New Business
   1. Election of Officers
   2. Signature Cards
   3. Missouri Library Association Conference
   4. Review of Fiscal Year 2014 Audit
   5. Tobacco Policy
   6. Conflict of Interest Policy
   7. Augusta Louise Smith Estate Resolution
   8. Friends of the Library group publicity

VI. Closed Session
   1. RSMo 610.021(2) Real Estate

VII. Adjourn

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