

Scenic Regional Library Board Meeting
Third Tuesday of each month
Tuesday, July 21, 2015 at 7:00 p.m.
Union Branch
308 Hawthorne Dr.
Union, MO 63084
636-583-3224

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

Posted: July 15, 2015