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 ________________