

Scenic Regional Library Board Meeting
Third Tuesday of each month
Tuesday, August 25, 2015 at 7:00 p.m.
Zion United Church of Christ
115 S. Washington Ave., Union, Missouri
636-583-3224 or 636-583-0652

Public Hearing

The Board of Trustees will consider the proposed property tax rate of \$0.2008 per \$100 of assessed valuation for Scenic Regional Library District, a consolidated library district and political subdivision, to generate revenue for the fiscal year began on July 1, 2015.

Public Comments

Agenda:

- I. Roll Call and Approval of Minutes
- II. Financial Report and Transfer of Funds
- III. Reports
 1. Introduction of Mark Smith, Sullivan Public Library Director, and Leonard Butts, President of the Sullivan Public Library Board of Trustees
 2. Missouri Library Association's 2015 Library of the Year Award
 3. Friends of the Library Logo
 4. Annual Employee Appreciation Event – September 20
 5. Staff Development Day Schedule – October 30
 6. Books-by-Mail Service
 7. English Language Acquisition Classes – East Central College
 8. Interlibrary Loan Changes
- IV. Unfinished Business
 1. Fiscal Year 2014 Audit
- V. New Business
 1. 2015 Tax Levy Rate
 2. Scenic Regional Library Foundation Board of Directors – Reappointments
 3. Credit Card Policy
 4. Circulation Policy – Borrowing Limits, Age Restrictions and Refunds
 5. Memorandum of Understanding – City of Sullivan
- VI. Closed Session
 1. RSMo 610.021(2) Real Estate and (1) Legal.
- VII. Adjourn

Posted: August 19, 2015