

Scenic Regional Library Board Meeting
Third Tuesday of each month
Tuesday, October 18, 2016 at 7:00 p.m.
Union Branch
308 Hawthorne Dr., Union, Missouri
636-583-3224

Public Comments

Agenda:

- I. Roll Call and Approval of Minutes
- II. Financial Report
- III. Reports
 1. Proposed TIF in Warrenton
 2. Adopt-a-Book Program
 3. Bookmobile
 4. Passport Services
 5. Building Project Update
- IV. Unfinished Business
- V. New Business
 1. Proposed Revision of 2016-2017 Annual Budget
 2. Proposed Debt Management Policy
 3. Proposed Revision of Investment Policy
 4. Warrenton Branch HVAC System
- VI. Closed Session
 1. RSMo 610.021 (1) Legal and (2) Real Estate
- VII. Adjourn

Posted: October 14, 2016