

Nevada Public Library Board Meeting

February 28, 2019

If you have need for accommodation and would like to have access to disability related auxiliary aids or services, contact the City Clerk's Office at 110 S. Ash, Nevada, MO 64772; phone (417) 448-5102; fax (417)381-1938; or e-mail cityclerk@nevadamo.org. Twenty-four hours notice is requested.

Public notice is hereby given that a regular meeting of the Library Board will be held on **Thursday, February 28, at 5:15 p.m.**; *in the annex* at the Public Library located at 200 W. Walnut, Nevada, MO. Please enter from Walnut Street.

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Consent Agenda
 - a. Minutes (Regular Meeting January 24, 2019)
5. Public Comments
6. Reports
 - a. Library Director Report
 - b. Facilities Report
7. Financial Report
 - Monthly financial report, January 2019 ; prepared by R. Shumaker, CPA
8. Unfinished Business
 - 2018 – 0201 : Suite B lease
9. New Business
 - Next meeting is scheduled on Thursday, March 28 at 5:15 p.m.
10. Adjournment