

Nevada Public Library Board Meeting

January 24, 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, January 24, 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 November 15, 2018)
5. Public Comments
6. Reports
 - a. Library Director Report
 - b. Facilities Report
7. Financial Report

Monthly financial report, November 2018 & December 2018 ; prepared by R. Shumaker, CPA
8. Unfinished Business
 - 2018 – 0201 : Suite B lease
 - 2018 – 0301 : Main level plumbing repair
9. New Business
 - 2019 – 0101 : Exterior Signage / Bushwhacker Museum**

Next meeting is scheduled on Thursday, February 28 at 5:15 p.m.
10. Adjournment