

# Nevada Public Library Board Meeting

## August 22, 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](mailto: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, August 22, 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. Public Comments
  4. Record of Minutes approval (July 25, 2019)
  5. Reports
    - a. Library Director Report
    - b. Facilities Report
    - c. Board Committee Reports
    - d. Library Staff Reports (if requested)
  7. Financial Report  
Monthly financial report, July 2019 ; prepared by R. Shumaker, CPA
  8. Unfinished Business  
2018 – 0201 : Suite B lease
  9. New Business
    - 2019 – 0801 : Board By-Laws (review / update)**
    - 2019 – 0802 : Collection Development Policies (review / update)**
    - 2019 – 0803 : Budget & Financial Policies (review / update)**
- Next meeting is scheduled on Thursday, September 26 at 5:15 p.m.
10. Adjournment