

# Nevada Public Library Board Meeting

## June 27, 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, June 27, 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 (patron must submit request prior to meeting)
4. Record of Minutes approval
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, May 2019 ; prepared by R. Shumaker, CPA
8. Unfinished Business  
2018 – 0201 : Suite B lease
9. New Business
  - 2019-0601 : Election of NPL Board officers (term 7/19 – 6/20)**
  - 2019-0602 : Annual review of Bushwhacker museum lease**

Next meeting is scheduled on Thursday, July 25 at 5:15 p.m.

10. Adjournment