

# Nevada Public Library Board Meeting

## September 26, 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, September 26, 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 (August 22, 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, Aug 2019 ; prepared by R. Shumaker, CPA
8. Unfinished Business  
2018 – 0201 : Suite B lease
9. New Business  
2019 – 0901 : Public Services Policy (review)

Next meeting is scheduled on Thursday, October 24 at 5:15 p.m.

10. Adjournment