

**AGENDA**  
**Little Dixie Regional Libraries**  
**Board of Trustee Meeting**  
**June 14, 2018 at 4:00 PM**  
**Paris Library**

- I. Public Comment
- II. Minutes
- III. Director's Report
- IV. Correspondence
- V. Payment of Bills
- VI. Unfinished Business
  - A. Moberly Renovation
    - a. Roof
    - b. Walls
  - B. Little Dixie Regional Libraries Policy Review
  - C. Other
- VII. New Business
  - A. Election of Officers
    - a. Little Dixie Board
    - b. Randolph County Board
    - c. Monroe County Board
  - B. Conflict of Interest Policy Renewal
  - C. Little Dixie Regional Libraries Long Range Plan Review
  - D. Little Dixie Regional Libraries Technology Plan Review
  - E. 2017 Audit Draft Acceptance
  - F. Other

Little Dixie Regional Libraries Board may go into closed session pursuant to RsMO 610.021 (1) legal (2) real estate (3) personnel. Representatives of the news media may obtain copies of this notice by contacting the Library Director at 660.263.4426 or at 111 North Fourth St., Moberly

All Little Dixie Regional Libraries are accessible to the handicapped.