

AGENDA
Little Dixie Regional Libraries
Board of Trustee Meeting
July 12, 2018 at 4:00 PM
Paris Library

- I. Public Comment
- II. Minutes
- III. Director's Report & ALA Recap
- IV. Correspondence
- V. Payment of Bills
- VI. Unfinished Business
 - A. Moberly Renovation
 - a. Lighting
 - b. Humidity/Flooring
 - B. Little Dixie Regional Libraries Petty Cash Policy
 - C. Little Dixie Regional Libraries Capital Assets Policy
 - D. Little Dixie Regional Libraries Long Range Plan Review
 - E. Little Dixie Regional Libraries Technology Plan Review
 - F. Other
- VII. New Business
 - A. State Aid Certification Approval
 - B. List of Trustees and Internet Filtering Submittal
 - C. Tax Hearing Dates
 - a. Monroe County
 - b. Randolph County
 - D. Staff Training Day
 - a. LDRL Training - September
 - b. Missouri Library Association - October
 - E. 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.