



**NOTICE OF MEETING**  
PUBLIC NOTICE IS HEREBY GIVEN THAT A REGULAR SCHEDULED  
MEETING OF THE  
**BOARD OF TRUSTEES**  
OF THE CITY OF CENTRALIA, MISSOURI  
MUNICIPAL LIBRARY DISTRICT  
WILL BE HELD AT THE  
**Centralia Public Library**  
**210 S. Jefferson St., Centralia, MO 65240**  
THURSDAY, January 12th, 2023  
AT 6:15 P.M.

**Board of Trustee Agenda**

Welcome  
Roll Call  
Public comments

Approval of December Minutes

Treasurer's Reports

Old Business

- A. Proposed improvements for 2023

New Business

- A. Photography & Recording policy - 1st reading
- B. Policy & Budget committees for FY 23/24

Director's Report

President's Report:

Closed Session: N/A

Adjournment

**DATED: Jan. 4th, 2023**

Alan Baca  
PRESIDENT OF THE BOARD OF TRUSTEES  
OF THE CITY OF CENTRALIA, MISSOURI  
MUNICIPAL LIBRARY DISTRICT