



**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, February 8th, 2024  
AT 6:15 P.M.

**Board of Trustee Agenda**

Welcome

Roll Call

Public comments

Approval of December Minutes

Treasurer's Reports

Old Business

A. Update on Policy & Budget committees

New Business

A.

Director's Report

President's Report

Closed Session: N/A

Adjournment

**DATED: February 6th, 2024**

Alan Baca

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