



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, March 9th, 2023

AT 6:15 P.M.

Board of Trustee Agenda

Welcome

Roll Call

Public comments

Approval of February Minutes

Treasurer's Reports

Old Business

A. Approve FY 23-24 Policies

B. Approve FY 23-24 Budget

New Business

A. Bids & estimates for 2023 improvements

Director's Report

President's Report

Closed Session: ***see below - Director's evaluation***

Adjournment

NOTICE OF CLOSED MEETING AND/OR CLOSED VOTE

NOTICE IS HEREBY GIVEN THAT THE BOARD OF TRUSTEES OF THE CITY OF CENTRALIA, MISSOURI MUNICIPAL LIBRARY DISTRICT MAY ELECT TO HAVE A CLOSED MEETING AS PROVIDED BY STATUTE 610.021(2)(3) OF THE STATE OF MISSOURI LAWS AND /OR CLOSED VOTE DURING THE BOARD'S MEETING ON **March 9th, 2023 BEGINNING AT 6:15 P.M.**

AT 210 S. JEFFERSON ST. CENTRALIA, MISSOURI.

THE REASON FOR THE CLOSED MEETING AND/OR CLOSED VOTE WOULD BE AS FOLLOWS:

Director's Performance Review

HIRING, FIRING, DISCIPLINING, OR PROMOTING AN EMPLOYEE OR EMPLOYEES OF THE MUNICIPAL LIBRARY DISTRICT, PURSUANT TO SECTION 610.021(2)(3), REVISED STATUTES OF MISSOURI.

DATED: March 2nd, 2023

Alan Baca

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