



## **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 13th, 2025

AT 6:15 P.M.

### **Board of Trustee Agenda**

Welcome

Roll Call

Public comments

Approval of February minutes

Treasurer's report

**Closed session:** see below

Old Business

A. Policies for FY 25/26 - final approval

B. Budget for FY 25/26 - final approval

C. CD rates

New Business

A. QNS technology proposal

Director's Report

President's Report

### **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 13th, 2024** BEGINNING AT **6:15 P.M.** AT 210 S. JEFFERSON ST. CENTRALIA, MO.

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

### **Discussion of Specific Employees' promotion/wages**

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.

Adjournment

**DATED: March 6, 2025**

Linda Luke

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