



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, April 9th, 2026
AT 6:15 P.M.

Board of Trustee Agenda

Welcome

Roll Call - Please welcome **New** BOT member, Mariah Littrell.

Public comments - **Nick Kenny, MOSIP** (PFM Asset Management)

Approval of March minutes

Treasurer's report

Old Business -

- A. Nintendo Switch policy - 2nd reading/vote
- B. Investment discussion
- C. Director's review (*see closed session*)

New Business -

- A. Vice President nominations

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 **April 9th, 2026** 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: April 2nd, 2026

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