



## **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**

THURSDAY, September 8<sup>th</sup>, 2022

AT 6:15 P.M.

### **Board of Trustee Agenda**

Welcome

Roll Call

Public comments:

1. **Book Challenge public comments** - sign up sheet will be provided
2. **Luanne Yarnell - CPA, Winfrey Certified Public Accountants, LLC**

Approval of August Minutes

Treasurer's Reports

Old Business

- A. WiFi hotspot policy revision - 2nd reading
- B. Front concrete pad replacement

New Business

- A.

Director's Report

President's Report:

Closed Session: n/a

Adjournment

**DATED: Sept. 1st, 2022**

Alan Baca

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