



**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, September 14th, 2023  
AT 6:15 P.M.

**Board of Trustee Agenda**

Welcome  
Roll Call  
Public comments

Approval of August Minutes  
Treasurer's Reports

Old Business  
A. Update on wallpaper/painting project

New Business  
A. Creation of a new position: Story Time Teacher (*see closed session*)

Director's Report

President's Report

Closed Session:

**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 **Sept. 14th, 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:

**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: September 11th, 2023**

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