



NOTICE OF MEETING

PUBLIC NOTICE IS HEREBY GIVEN THAT A SPECIAL 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 21st, 2024

AT 7:15 P.M.

Board of Trustee Agenda

Welcome

Roll Call

Closed Session: See Below

Old Business

- A. Budget for FY 24/25 - final approval
- B. Policies for FY 24/25 - final approval

As May Arise

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 21st, 2024** BEGINNING AT **7:15 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.

DATED: March 18th, 2024

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