
Billings City Library

251 W US Hwy 60, Billings Mo. 65610

Board of Directors Agenda

Tuesday February 14th, 2023 @ 2:30 pm

Call to order

Zoom option available

<https://us04web.zoom.us/j/73018485633?pwd=A3FXaYkEbbkHIY6RX2oheKUxOb2t7O.1>

Public Participation

Old Business

1. Cornhole Fundraiser dates and details Poss. vote
2. Online book sales possible vendors to use Vote.

New Business

1. Update from Library Liaison
 2. Fol updates.
 3. Online auction for fundraisers of donated item vote.
 4. .Bookshelf sponsor program vote.
 5. Approval of Jan. 2023 meeting minutes vote.
 6. Approval of Jan. 2023 Financials vote.
 7. The agenda of this meeting may include a vote to close a portion of this meeting pursuant to Rsmo. section 610.021 (1) Legal, (2) Realestate, (3) Volunteers. Roll Call Vote.
 8. Meeting closed to the public
 9. Reopen meeting to the public
 10. No further business
 11. Call to adjourn.
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Notes

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Action Items

Next Meeting Agenda Items