

Nevada Public Library Board Meeting

January 23, 2020

If you have need for accommodation and would like to have access to disability related auxiliary aids or services, contact the City Clerk's Office at 110 S. Ash, Nevada, MO 64772; phone (417) 448-5102; fax (417) 381-1938; or e-mail cityclerk@nevadamo.org. Twenty-four hours notice is requested.

Public notice is hereby given that a regular meeting of the Library Board will be held on **Thursday, January 23 at 5:15 p.m.**; ***in the Annex*** at the Public Library located at 200 W. Walnut, Nevada, MO. Please enter from Walnut Street.

AGENDA

1. Call to Order
 2. Roll Call
 3. Public Comments
 4. Record of Minutes approval
 - November 21, 2019
 - December 4, 2019 (Special Meeting)
 - December 23, 2019 (Special Meeting)
 5. Reports
 - a. Library Director Report
 - b. Facilities Report
 - c. Board Committee Reports
 - d. Library Staff Reports (if requested)
 7. Financial Report
 - Monthly financial report, November & December 2019 ; prepared by R. Shumaker, CPA
 8. Unfinished Business
 - 2019-0802: Collection Development Policies (review/update)
 - 2019-0803: Budget & Financial Policies (postponed until Feb 2020)
 - 2019-0901: Public Services Policies (postponed until Feb 2020)
 - 2019-1101: Library Director Annual Performance Review
 9. New Business
 - 2020-0101:** Review of RFP response for City Insurance Consultants
 - 2020-0102:** Custodial Services vendor: EMS/ Wichita, KS
- Next meeting is scheduled on Thursday, February 27 at 5:15 p.m.*
10. Adjournment