

NOTICE OF OPEN PUBLIC MEETING

Section 610.020
Revised Statutes of Missouri

**Worth County Public Library
510 East Ave
Grant City, MO 64456**

Notice is hereby given that an open public session of the Worth County Public Library Board will be held on **January 18, 2022 at 4:00 in the Partnership Library.**

Representatives of the media may obtain copies of this notice by contacting:

Janice Borey
660-254-0327

Kandi Hughes
660-564-2655

Closed session pursuant to Section 610.01, 610.021, 620.022 RSMO to discuss personnel matters (subsection 3 & 13), and legal action.

1. Call to order
2. Motion to approve the agenda.
3. Non-Action Items
 - A. Librarian Report
 - B. Review Missouri Sunshine Law
 - C. Discussion on Hours of Operation
4. Items Requiring Board Action
 - A. Minutes from Previous Meeting
 - B. Financial Report
 - C. Travel and Reimbursement Policy
5. Closed Session
6. End Closed Session
7. Adjournment