**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 **April 14, 2022 at 4:30 in the Partnership Library.**

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

Janice Borey Kandi Hughes

660-254-0327 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. Summer Hours and Summer Reading Program

C. Closing Library when school closes due to weather

4. Items Requiring Board Action

A. Minutes from Previous Meeting

B. Financial Report

C. Update By-Laws

5. Closed Session

6 End Closed Session

7. Adjournment