**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 9, 2023 at 5:30 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. Library Notary

 C. Grants Approved

 D. New Rule for MO Public Libraries proposed by SOS, Jay Ashcroft

 4. Items Requiring Board Action

 A. Minutes from Previous Meeting

 B. Financial Report

 C. 2023 Calendar

 D. Logo for Summer Reading Program

 E. Help for Saturday Activity Hours

 5. Closed Session

 6 End Closed Session

 7. Adjournment