

## CITY OF FARMINGTON 110 West Columbia Street Farmington, MO 63640

## LIBRARY ADVISORY BOARD TENTATIVE AGENDA

**NOTICE** is hereby given to all citizens and parties of interest that the Library Advisory Board will meet on Wednesday, January 18, 2023 at 4:30 p.m. in the Dayse Baker Conference Room of Farmington Public Library, 101 North A Street, Farmington, Missouri, 63640.

The tentative agenda of this meeting includes:

- I. CALL TO ORDER
- II. ROLL CALL
- III. REVIEW MINUTES OF PREVIOUS MEETING
- IV. ADDITIONS AND DELETIONS TO AGENDA
- V. OLD BUSINESS
- VI. NEW BUSINESS
  - a. Member term expirations/nominating new members
  - b. Library Advisory Board bylaws
  - c. Proposed Sec. of State rule change

## VII. ADJOURN

Travis Trokey Library Directory