

Ferguson Municipal Public Library District
AGENDA
Board of Trustees Meeting
Online Meeting via Zoom and Broadcast to Youtube at <https://youtu.be/F5Rnn9hgY0s>
February 28, 2022
7:00 p.m.

- 1. Public Portion**
- 2. Minutes of the January 24, 2022 Meeting**
- 3. Director's Report**
- 4. Treasurer's Report**
- 5. Old Business**
- 6. New Business**
 - 6.1. Financial -
 - 6.1.1. Approval of auditor for next audit
 - 6.2. Building Maintenance - none
 - 6.3. General -
 - 6.3.1. Expanding reciprocity agreements to Scenic Regional Library District and Jefferson County Library
- 7. Comments from Council Representative**
- 8. Closed Session**
 - 8.1. Pursuant to RsMO 610.022 the Board may at any time vote to close the Public Meeting and move into Closed Session to discuss legal, personnel, employee and/or real-estate matters under 610.021 (1), (2), (3), and (13). President or Acting President asks for motion and second to go into Closed Session. Secretary takes roll-call vote. President or Acting President asks for motion and second to end Closed Session. Secretary takes roll-call vote to end Closed Session.
- 9. Adjournment**

If you are unable to attend the Meeting, please call the Library at 521-4820, so that other Board Members may be contacted in the event a quorum does not exist.