

**Cedar County Library District**  
**Board of Trustees Regular Monthly Meeting – Stockton Branch**  
**Meeting Agenda December 19, 2024**  
**9:30 am**

1. Call to Order.
2. Amend/Approve Agenda.
3. Communication by visitor(s).
4. Consent Agenda.
  - a. Approve Open Session Minutes.
    - i. November 21, 2024, Regular Meeting.
  - b. Approve Bills & Financials.
    - i. List of Bills.
    - ii. Profit & Loss Compared to Budget.
    - iii. Balance Sheet.
    - iv. Bank Account Reconciliation.
    - v. Review of Cash Receipts Report.
  - c. Amend budget to actual.
5. Treasurer's report and Financial Transfers (only if needed).
  - a. Report of treasurer for any additional information not already covered.
  - b. Transfer of Money to Operational Account.
  - c. Transfer of Money to Payroll Account.
6. Directors' Report.
  - a. Library Operations.
  - b. Update on Mini-Tech Grant installation.
  - c. Update on library donation.
  - d. Report about Missouri Public Library Directors conference.
7. Old Business.
  - a. Discuss snow removal service for each branch.
8. New Business.
  - a. Approve the 2025 Budget.
  - b. Approve policy update regarding food allergies.
  - c. Approve job descriptions and salary schedule.
9. Establish date/time/location for the January 2025 Cedar County Library Board regular meeting.  

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10. Adjourn Open Meeting.

11. Notice of Closed Meeting

The Cedar County Library District Board of Directors will enter into closed session for the following reason(s):

610.021 (3) Hiring, Firing, Disciplining or Promoting

12. Adjourn Closed Meeting

Posted Date/Time: \_\_\_\_\_

By: \_\_\_\_\_