

Trustees:

Jill Bock
President

Marinda Thornbrough
Vice President

Cherie Rone
Sec/Treasurer

Brenda Tillman
Member

Joe Brashears
Member

NEW MADRID COUNTY
Library

309 East Main Street
Portageville, MO 63873
Phone 573- 379-3583 Fax 573-379-9220

Library Director
Lori Robinson

Branches:

Risco

Parma

Gideon

Matthews

Morehouse

New Madrid

Portageville Hdq.

NOTICE OF TRUSTEES MEETING
THE NEW MADRID COUNTY LIBRARY BOARD WILL MEET ON
THURSDAY, JULY 17, 2025 AT 2:00 P.M.
AT THE NEW MADRID COUNTY LIBRARY, PORTAGEVILLE BRANCH

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF JUNE 2025 CONSENT AGENDA; APPROVAL OF MAY 2025 MINUTES
4. APPROVAL OF REVENUE AND EXPENSE REPORTS
5. LIBRARY DIRECTOR'S REPORT
6. OLD BUSINESS
 - a. Power washing Portageville branch.
 - b. Installation of air curtain at Portageville branch.
7. NEW BUSINESS
 - a. Election of officers.
 - b. Drop box at New Madrid branch.
8. EXECUTIVE SESSION: A VOTE MAY BE TAKEN TO CLOSE PART OF THE MEETING FOR DISCUSSION OF PENDING LITIGATION, LEGAL ACTION/ADVICE, PERSONNEL, AND /OR ACQUISITIONS OF PROPERTY INVOLVING THE NEW MADRID COUNTY LIBRARY IN ACCORDANCE WITH SECTION 610-021 RSMO.
9. ADJOURNMENT