

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
FRIDAY, DECEMBER 19, 2025 AT 11 A.M.
AT THE NEW MADRID COUNTY LIBRARY, PORTAGEVILLE BRANCH

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF DECEMBER 2025 AGENDA; APPROVAL OF NOVEMBER 2025 MINUTES
4. APPROVAL OF REVENUE AND EXPENSE REPORTS
5. LIBRARY DIRECTOR'S REPORT
6. OLD BUSINESS
 - a. HVAC REPAIR AT NEW MADRID
 - b. LED LIGHT REPLACEMENT AT NEW MADRID
 - c. ADDITIONAL SECURITY CAMERAS FOR PORTAGEVILLE BRANCH
7. NEW BUSINESS
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