

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, January 16, 2025
2:00 PM at the New Madrid County Library

AGENDA

- I. Call to order
- II. Approval of minutes from the regular November meeting. No minutes for December-meeting was cancelled due to lack of quorum.
- III. Reports:
 - Financial Reports for November and December—Revenue
 - Approval of Monthly Expenditures for November and December
- IV. Library Director's Report
 - Activities at Portageville Branch
 - Plaque
 - Portageville Remodel
 - Storytime—New Madrid and Portageville
- V. Old Business
 - Audit Update
 - Flag Pole—Gideon
 - Portageville HVAC
- VI. New Business
 - Email
 - Janitor
 - Replacing Countertop at Portageville Branch
 - Summer Reading Program
 - Web Site Upgrade
- VII. Other
 - Housekeeping
- VIII. Adjournment