

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 16, 2026 AT 2 P.M.
AT THE NEW MADRID COUNTY LIBRARY, PORTAGEVILLE BRANCH**

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF JUNE AND JULY 2026 AGENDA; APPROVAL OF MAY 2026 MINUTES. NO MEETING IN JUNE DUE TO LACK OF QUORUM
4. APPROVAL OF REVENUE AND EXPENSE REPORTS FOR MAY, JUNE & JULY 2026
5. LIBRARY DIRECTOR'S REPORT
6. OLD BUSINESS
 - a. EXPANSION
7. NEW BUSINESS
 - a. DIGITAL SIGN
 - b. PURCHASE OF BOOK COVERING MACHINE
8. ELECTION OF OFFICERS
9. ADJOURNMENT

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.