

**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, NOVEMBER 20, 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 NOVEMBER 2025 AGENDA; APPROVAL OF OCTOBER 2025 MINUTES
4. APPROVAL OF REVENUE AND EXPENSE REPORTS
5. LIBRARY DIRECTOR'S REPORT
6. OLD BUSINESS
7. NEW BUSINESS
  - a. 2026 INSURANCE APPROVAL
  - b. 2026 BUDGET APPROVAL
  - c. HEATING REPAIR AT NEW MADRID
  - d. ADDITIONAL SECURITY CAMERAS FOR PORTAGEVILLE BRANCH
  - e. LED LIGHT REPLACEMENT AT NEW MADRID
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.
  - a. PERSONNEL
9. ADJOURNMENT