

Trustees:

Jill Bock
President

Marinda Thornbrough
Vice President

Cherie Rone
Sec/Treasurer

Brenda Tillman
Member

Joe Brashears
Member

Branches:

Risco

Parma

Gideon

Matthews

Morehouse

New Madrid

Portageville Hdq.

**NEW MADRID COUNTY
Library**

309 East Main Street

Portageville, MO 63873

Phone 573-379-3583 Fax 573-379-9220

Library Director

Lori Robinson

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