Trustees:

Jill Bock President

Marinda Thornbrough Vice President

Cherie Rone Sec/Treasurer

Brenda Tillman Member

Joe Brashears Member



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, SEPTEMBER 18, 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 AUGUST AND SEPTEMBER 2025 AGENDA; APPROVAL OF JULY 2025 MINUTES. (August meeting cancelled due to lack of quorum, no minutes)
- 4. APPROVAL OF REVENUE AND EXPENSE REPORTS
- 5. LIBRARY DIRECTOR'S REPORT
- 6. OLD BUSINESS
- 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