**NOTICE OF OPEN PUBLIC MEETING**

Section 610.020

Revised Statutes of Missouri

**Worth County Public Library**

**510 East Ave**

**Grant City, MO 64456**

Notice is hereby given that an open public session of the Worth County Public Library Board will be held on **July 20, 2022 at 5:30 in the Partnership Library.**

Representatives of the media may obtain copies of this notice by contacting:

Janice Borey Kandi Hughes

660-254-0327 660-564-2655

Closed session pursuant to Section 610.01, 610.021, 620.022 RSMO to discuss personnel matters (subsection 3 & 13), and legal action.

1. Call to order

2. Motion to approve the agenda.

3. Non-Action Items

A. Librarian Report

B. Summer Reading Program Re-cap

C. South Library Door

4. Items Requiring Board Action

A. Minutes from Previous Meeting

B. Financial Report

C. Update By-Laws – need to change term of directors

5. Closed Session

6 End Closed Session

7. Adjournment