



# *Sedalia Public Library*

311 W. Third St.  
Sedalia, Missouri 65301-4399

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**AGENDA  
SEDALIA PUBLIC LIBRARY  
MONDAY, AUGUST 14, 2017  
AT 5:00 P.M.  
BOARD ROOM**

- I. CALL TO ORDER**
- II. MINUTES – JULY**
- III. FINANCIAL REPORT – JUNE AND JULY**
- IV. STATISTICAL REPORT – JULY**
- V. PRESIDENT’S REMARKS**
- VI. DIRECTOR’S REPORT**
- VII. COMMITTEE REPORTS -- NONE**
- VIII. OLD BUSINESS – NONE**
- IX. NEW BUSINESS**
  - A. FY17-18 BUDGET AMENDMENT**
  - B. PROPOSED FY17-18 SALARY SCHEDULE AMENDMENT**
  - C. SET REGULAR TAX LEVY AND TEMPORARY TAX LEVY**
- X. OTHER BUSINESS**
- XI. ADJOURN**

