

**Osage County Library Board Meeting
December 7, 2016**

The Osage County Library Board meeting will be held on **Wednesday, December 7, 2016, 5:30 pm** at the Osage County Library, 1014 D East Main Street, Linn, MO.

AGENDA

1. Roll Call of Members
2. Public Comment
3. Approval of Minutes for August 29, 2016
6. Unfinished Business
7. New Business
 - A. Engineering Report (Attachment A)
 - B. Potential Future Facility Expansion Discussion
 - C. Next Steps: Tours, Meetings with Landlords, etc.?
8. Announcements
9. Adjournment