

**Osage County Library Board Meeting**  
**February 17, 2015**

The Osage County Library Board meeting will be held on Tuesday, February 17, 2015, at 6:30 p.m. 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
4. Osage County Manager's Report
5. Library Director's Report
6. Unfinished Business
7. New Business
  - A. Nomination and Election of Officers for 2015
8. Announcements
9. Adjournment