

**Osage County Library Board Meeting
February 16, 2016**

The Osage County Library Board meeting will be held on Tuesday, February 16, 2016, 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 2016
8. Announcements
9. Adjournment