

**Osage County Library Board Meeting  
February 19, 2019**

The Osage County Library Board meeting will be held on **Tuesday, February 19, 2019, at approximately 7:00 pm (following the MRRL Board Meeting)** at the Osage County Library, 1014 D East Main Street, Linn, MO.

**AGENDA**

1. Roll Call of Members
2. Approval of Minutes for December 11, 2018
3. Unfinished Business
  - A. New Location Osage County Library Facility
4. New Business
  - A. Election of 2019 Officers, Voting Members, and Alternate Voting Members
5. Announcements
6. Adjournment