The Osage County Library District Board meeting was called to order at 5:06 p.m.

1. ROLL CALL OF MEMBERS
   Members present: Kaye Bertels, Jessica Davis, Rebecca (Becky) Layton, Rodney Mulvania and Anne Steele

   Also present: Claudia Young, Library Director; Debra Winter, Business Manager/Accountant; and Sarah Falter, Osage County Branch Manager

2. PUBLIC COMMENT
   None

3. APPROVAL OF MINUTES
   Kaye Bertels made a motion, seconded by Rodney Mulvania, to approve the minutes from the February 18, 2023 meeting. Motion carried.

5. NEW BUSINESS
   A. Introduction of new Osage County Board Members
      New Board members – Jessica Davis, Becky Layton and Rodney Mulvania were introduced.

   B. Election of Officers for Remainder of 2023
      Becky Layton made a motion, seconded by Kaye Bertels, to approve the following slate of officers for the remainder of 2023:
      President - Rodney Mulvania
      Vice President - Anne Steele
      Secretary - Kaye Bertels
      Treasurer - Jessica Davis
      Motion carried.

   C. Designation of Voting Members to the MRRL Board
      It was determined that the voting members on the MRRL Board of Trustees representing the Osage County Library District Board include:
      (1) Kaye Bertels
      (2) Jessica Davis

   D. Levy Setting
      Rodney Mulvania made a motion, seconded by Kaye Bertels, to set the levy at the maximum allowed by law. Motion carried.
6. ANNOUNCEMENTS
   None

7. ADJOURNMENT
   The meeting adjourned at 5:25 p.m.

Meeting minutes approved February 17, 2024.