

# NOTICE OF CLOSED MEETING, CLOSED RECORD AND VOTE

## Section 610.022 Revised Statutes of Missouri

### KIRKWOOD PUBLIC LIBRARY

Notice is hereby given that the Board of Trustees of the Kirkwood Public Library will conduct a closed session, including any record or vote, on the date and at the time set forth below to wit:

PLACE: Kirkwood Public Library – ZOOM Virtual Meeting  
140 E Jefferson Ave

DATE: February 16, 2022

TIME: During the Board Meeting

The matters to be considered at such closed session are as follows:

- Legal actions involving the library. § 610.021 (1), RSMo
- Lease, Purchase, Sale of Real Estate. § 610.021 (2), RSMo
- Hiring, firing, disciplining or promoting employees. § 610.021 (3), RSMo

Other exceptions described below as authorized by subdivision (11) of § 610.021, RSMo:

- Specifications for Competitive Bidding