

The Christian County Library Board of Trustees

Monday, March 25, 2019 at 6:30 p.m.

Nixa Branch of the Christian County Library

Start Time 6:30 p.m.

Minutes of the Monday, February 25, 2019 Meeting

Minutes of the Monday, March 4, 2019 Meeting

Public Comments

Bills

- Adjustments to Anticipated Bills for February 2019
- Estimated Bills for March 2019

Report of the Executive Director

Fundraising Minute

- Planning and Analysis Coordinator Pegram

Old Business

- Clever Branch Agreement with the City of Clever
- Strategic Plan Approval
- Approval of Financial Management Policies

New Business

- Furniture Bid for Ozark Gazebo
- Attendance Figures for past 6 months
- Trustee Manual
- eRate Bid for Faxes in Ozark
- Policy Updates:
 - Salaried, Part-Time and Full-Time Employees
 - CCL Wireless Access Services Policy
 - Hours of Operation
 - Confidentiality of Library Records Policy
 - Material Selection Policy

Other New Business

Adjournment

Posted: 3/18/19