

## **The Christian County Library Board of Trustees**

Monday, April 29, 2019 at 6:30 p.m.  
Nixa Branch of the Christian County Library

**Start Time 6:30 p.m.**

### **Minutes of the Monday, March 25, 2019 Meeting**

#### **Public Comments**

#### **Bills**

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

#### **Report of the Executive Director**

#### **Fundraising Minute**

- Planning and Analysis Coordinator Pegram

#### **Old Business**

- Clever Branch Agreement with the City of Clever
- Donor Wall for Ozark and Nixa
- Magic Library Express
- Trustee Manual

#### **New Business**

- First Quarter Budget Report
- Bid approval for Outdoor Building Sign at Clever Branch
- Policy Updates:
  - Cooperative Undertaking Policy
  - Censorship Policy
  - Request or Holds Policy
  - Donations Policy
  - Staff Technology Usage Policy
- Discussion on FEMA shelters in Sparta and Clever

#### **Other New Business**

#### **Adjournment**

Posted: 4/22/19