

Christian County Library's Board of Trustees - Open Session

Monday, February 6, 2023 at 6:00 p.m.

Christian County Library, Ozark Community Branch, Netzer Room

Scheduled Start Time: 6:00 p.m.

Consent Agenda

1. Minutes
 - A. Minutes of the Tuesday, December 20, 2022 Meeting - Open Session
2. Financial Reports
 - A. Adjustments to Anticipated Bills for December 2022
 - B. Estimated Bills for January 2023
 - C. Balance Sheet
 - D. Monthly Report
 - E. Budget vs. Actual
3. Report of the Executive Director

Administrative Highlights

- 2022 Fundraising Summary from Director of Development and Strategic Partnerships
- Ozark Community Branch Overview from Ozark Branch Manager

Old Business

- Nixa Purchase Update
- Strategic Planning Update
- Library Advocacy Day Update

New Business

- Approval of Revised 2023 Budget
- Scheduling 2023 Trustee Foundation Meeting Rotation

Public Comments

Adjournment

Posted: 01/30/2023