

## **Christian County Library's Board of Trustees - Open Session**

Tuesday, July 23, 2024 at 6:00 p.m. (Doors open at 5:30 p.m.)

Nixa Community Branch, Large Meeting Room

### **Consent Agenda**

1. Minutes
  - A. Minutes of the Tuesday, May 28, 2024 Open Meeting
  - B. Minutes of the Friday, June 14th Special Closed Meeting
  - C. Minutes of the Monday, June 17th Special Closed Meeting
  - D. Minutes of the Thursday, June 20th Special Closed Meeting
2. Financial Reports
  - A. Adjustments to Anticipated Bills for May & June 2024
  - B. Estimated Bills for July 2024
  - C. Balance Sheet
  - D. Monthly Report
  - E. YTD Budget Update
3. Report of the Executive Director

### **Administrative Highlights**

- Strategic Plan Update

### **Old Business**

- Pre-Design Services
- Missouri Evergreen Discussion

### **New Business**

- Welcome to New Trustee
- City of Nixa Utilities Payment Kiosk

### **Public Comments**

### **Adjournment**

Posted: 7/18/2024