

Christian County Library's Board of Trustees - Open Session
Tuesday, September 24, 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, August 27, 2024 Open Meeting
 - B. Minutes of the Wednesday, September 11, 2024 Special Closed Meeting
2. Financial Reports
 - A. Adjustments to Anticipated Bills for August 2024
 - B. Estimated Bills for September 2024
 - C. Balance Sheet
 - D. Monthly Report
3. Report of the Executive Director

Administrative Highlights

- Director's Creativity Showcase

Public Comments

Old Business

- RFP (Request for Proposal) Process for Library Software
- Labeling Library Materials

New Business

- Bylaws Revision
 - Article II: Elections & Appointments, Section I.
 - Article II: Elections & Appointments, Section VI.
 - Article II: Elections & Appointments, Section VII.
 - Article II: Elections & Appointments, Section IX.
- 2025 Important Dates
- Review of CCL Counsel

Adjournment

Posted: 9/19/2024