

Christian County Library's Board of Trustees - Open Session
Tuesday, October 22, 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, September 24, 2024 Special Meeting - Open Session
 - B. Minutes of the Tuesday, September 24, 2024 Open Meeting
2. Financial Reports
 - A. Adjustments to Anticipated Bills for September 2024
 - B. Estimated Bills for October 2024
 - C. Balance Sheet
 - D. Monthly Report
 - E. YTD Budget Update
3. Report of the Executive Director

Administrative Highlights

- Patron Insights Update

Public Comments

Old Business

- Bylaws Revision - Second Reading
 - Article II: Elections & Appointments, Section I.
 - Article II: Elections & Appointments, Section VII.
- Catalog Tags Update
- Resource Sharing Software Update
- Review of Legal Counsel

New Business

- December Board Meeting Schedule
- Opening Meetings with the Pledge of Allegiance
- Providing Copies of all Harry Styron's Opinions to Public Record & Board Packets
- Formal Request for Updated Organization Chart and Job Descriptions
- 2025 Preliminary Budget
- 2025 Interim Director and Understudy Appointments
- Lawsuit

Adjournment

Revised: 10/18/2024