

Christian County Library's Board of Trustees - Open Session
Monday, December 16, 2024 at 6:00 p.m. (Doors open at 5:30 p.m.)
Nixa Community Branch, Large Meeting Room

Pledge of Allegiance

Consent Agenda

1. Minutes
 - A. Minutes of the Wednesday, November 27, 2024 Special Meeting - Open Session
2. Financial Reports
 - A. Adjustments to Anticipated Bills for November 2024
 - B. Estimated Bills for December 2024
 - C. Balance Sheet
 - D. Monthly Report
3. Report of the Executive Director

Administrative Highlights

- None

Public Comments

Old Business

- Resource Sharing Software Update
- Bylaws Revision - Second Reading
 - Article V: Order Of Business
- Bylaws Revision - First Reading (Tabled at November Meeting)
 - Article VIII: Scope of Authority

New Business

- Equipping the Library for Hybrid Meetings
- MO Sunshine Request Notifications to the Board
- CCL Memberships and Professional Association Review
- CCL ILS Discussions

Adjournment

Revised: 12/11/2024