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

Tuesday, March 25, 2025 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 Tuesday, February 25, 2025 Open Meeting
  - B. Minutes of the Friday, March 7, 2025 Special Meeting Closed Session
- 2. Financial Reports
  - A. Adjustments to Anticipated Bills for February 2025
  - B. Estimated Bills for March 2025
  - C. Balance Sheet
  - D. Monthly Report
- 3. Report of the Interim Director

# Administrative Highlights

• Ozark Community Branch Cat Cafe & PAWS for Reading

# **Public Comments**

#### **Old Business**

- Resource Sharing Software Update
- Microphone Options for Open Meetings of the Board of Trustees
- Update on RFQ for Legal Representation of Library District in Ongoing Litigation
- Policy and Bylaw Subcommittee Progress Report
- Budget Subcommittee Progress Report

# **New Business**

- Annual MEC Resolution Review & Renewal
- Changing Meeting Minutes Practices
- Press Release Process
- Executive Director Interview Process & Timeline

# Adjournment

Posted: 03/14/2025