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

Tuesday, April 22, 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
  - C. Minutes of the Tuesday, March 25, 2025 Open Meeting
  - D. Minutes of the Wednesday, April 9, 2025 Special Meeting Closed Session
  - E. Minutes of the Friday, April 11, 2025 Special Meeting Closed Session
- 2. Financial Reports
  - A. Adjustments to Anticipated Bills for February & March 2025
  - B. Estimated Bills for March & April 2025
  - C. Balance Sheet (February & March 2025)
  - D. Monthly Report (February & March 2025)
- 3. Report of the Interim Director

## **Administrative Highlights**

• How Hoopla Daily Limits Work

#### **Public Comments**

### **Old Business**

- Resource Sharing Software Update
- Update on RFQ for Legal Representation of Library District in Ongoing Litigation
- Policy and Bylaw Subcommittee Progress Report
- Budget Subcommittee Progress Report
- Revisiting October 22, 2024 Board Decision to Provide Copies of Legal Memos
   Prepared by Library Counsel to Public Record and Board Packets
- Labeling Library Materials

#### **New Business**

- Employee Health Insurance Plan Renewal
- Phone Services Review
- Library Promotional Strategies
- Library Social Media Moderation Procedures

## Adjournment

Posted: 04/15/2025