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

Tuesday, July 22, 2025 at 6:00 p.m. (Doors open at 5:30 p.m.)

Nixa Community Branch, Large Meeting Room

# Pledge of Allegiance

## **Appointment of Secretary Pro Tem**

## **Consent Agenda**

- 1. Minutes
  - A. Minutes of Tuesday, June 24, 2025, Open Meeting
  - B. Minutes of Thursday, July 17, 2025, Closed Meeting
- 2. Financial Reports
- 3. Report of the Executive Director

### **Public Comment**

### **Old Business**

### **New Business**

- Eastern Trustee Welcome Kelli Roberts
- Officer Election(s) President, Vice President, Treasurer, and Secretary
- Policy and By-Law Draft First Reading
- Hagen v. Christian Co. Library Dist. Settlement Agreement, Exhibit A Sunshine Law Compliance and Legal Guidance Policy
- Discuss adding invocations to meeting agendas

## **Adjournment**

Posted: 07/21/2025