

**Christian County Library's Board of Trustees - Open Session**  
Tuesday, September 23, 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 Tuesday, August 26, 2025, Open Meeting
2. Report of the Executive Director

**Public Comment**

**Old Business**

1. Second Reading of Christian County Library Policy Manual and By-Law Draft and Revisions
  - a. Mission Statement
  - b. Guiding Principals
  - c. Operational Stewardship Guidelines
    - i. Materials Selection Policy
  - d. Conduct Expectations
    - i. Library Code of Conduct
      1. Consequences
    - ii. Social Media Policy
      1. Staff Use of Social Media
  - e. Circulation Policy
    - i. Library Cards
  - f. Services & Facilities For Public Use
    - i. Proctoring
  - g. Governance & Accountability Standards
    - i. Procurement Policy
      1. Payment of Bills
    - ii. Contracts, Signatures, and Financial Authority
      1. Signature on Library Checks
    - iii. Continuity of Essential Operations
  - h. Article I, Section III
  - i. Article II, Section VI
  - j. Article VI, Section I

**New Business**

1. Financial Report - questions and acknowledge receipt
2. Audit
3. Sunshine Request Page
4. Major Maintenance Schedule

**Adjournment**