

# Library Center of the Ozarks

Board of Trustees Meeting Agenda

January 2, 2023, 11-12:20 pm

Library Center of the Ozarks, Tech Room

1. **Roll Call of Trustees**
2. **Previous Meeting Minutes (approval needed)**      **Mindy Honey**
3. **Visitor Comments** (Comments are limited to 3 minutes per person with a limit of 15 minutes.)
4. **Treasurer's Report (approval needed)**      **Garrett Vanderpool**
5. **Invited Guest Comments**
6. **Directors Report**      **Anne E McGregor**
7. **Old Business**
  - a. Taneyhills Library Deed
  - b. Communication Plan
  - c. Library Policy
  - d. Employee Policy
8. **New Business**
9. **Committee Report**
10. **Ad Hoc Committee Report**
  - a. Director Search      **Mindy Honey**
11. **Public Comments**
12. **Comments from Trustees**
13. **Next Meeting January 16, 11-12:30**