

Community Library of the Ozarks

Board of Trustees Meeting Agenda

Library Center of the Ozarks, Tech Room

February 6, 2024, 11-12:20 pm

1. **Roll Call of Trustees**
2. **Previous Meeting Minutes** Mindy Honey
3. **Visitor Comments** (Comments are limited to 3 minutes per person with a limit of 15 minutes.)
4. **Treasurer's Report** Garrett Vanderpool
5. **Invited Guest**
 - a. Essy Day
6. **Directors Report** Jennifer Harmon, Library Manager
7. **Old Business***
 - b. Insurance Agreement Signed – Cincinnati Insurance Group
 - c. Library Operational Policy
8. **New Business**
 - d. MO Ethics Agreement
 - e. Discussion regarding Sovereign Immunity
 - f. Bids for Service
 - i. Janitorial
 1. 3 Bids collected
 - a. Independent Contract – Sonya Spafford
 - b. Brokate
 - c. Jani-King
 - g. Open Cyber Security RFP
9. **Committee Report**
10. **Ad Hoc Committee Report**
 - h. Director Search Mindy Honey
11. **Public Comments**
12. **Comments from Trustees**
 - i. study session
 - i. 2.9.24 2pm-3:30 LCO, tech room
13. **Next Meeting February 20, 11-12:30**
14. **Closed Session**
 - j. as authorized by Section 610.021, Subsection 3, regarding personnel.

k. Upon a roll call vote to adjourn closed session, the meeting will be adjourned.