

# Community Library of the Ozarks

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## Board of Trustees Meeting Agenda

Library Center of the Ozarks, Tech Room

February 20, 2024, 11-12:30 pm

1. **Roll Call of Trustees**
2. **Previous Meeting Minutes (approval needed)** [OBJ]
3. **Visitor Comments \***
4. **Treasurer's Report (approval needed)**
5. **Invited Guest**
6. **Directors Report** Jennifer Harmon, Library Manager
7. **Old Business**
  - a. Cyber Security RFQ Update
  - b. Library Operational Policy for review
    - i. ALA Policy on Confidentiality
    - ii. Procurement Policy-
    - iii. Service Animals Policy
    - iv. Collection Development Policy
    - v. Study Room Policy
8. **New Business**
  - a. Operations Consultant Signed Agreement
9. **Committee Report**
10. **Ad Hoc Committee Report**
  - c. Director Search
11. **Public Comments \***
12. **Comments from Trustees**
13. **Next Meeting March 4, 11-12:30**

\*Comments are limited to 3 minutes per person with a limit of 15 minutes.