

Library Center of the Ozarks

Board of Trustees Meeting Agenda

Library Center of the Ozarks, Tech Room

March 05, 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**
6. **Directors Report** Essy Day, Operations Consultant
7. **Old Business***
 - a. Cyber Security RFQ
 - b. Library Operational Policy
 - i. Collection Development Policy
 - ii. Meeting Room Guidelines
 - iii. Tech Policy Revision
8. **New Business**
 - a. Library Operational Policy
 - i. Draft Behavioral Guidelines
 - ii. Draft Use of Logo
 - iii. Program Guidelines
9. **Committee Report**
10. **Ad Hoc Committee Report**
11. **Public Comments**
12. **Comments from Trustees**
13. **Next Meeting March 19 , 11-12:30**