

# Community Library of the Ozarks

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## Board of Trustees Meeting Agenda

Library Center of the Ozarks, Tech Room

March 19, 2024, 11-12:20 pm

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1. **Roll Call of Trustees**
2. **Previous Meeting Minutes (approval needed)** [OB] 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. DaZee IT Services Shane Naugher, President
6. **Directors Report** Essy Day, Operations Consultant
7. **Old Business**
  - a. Trustee Appointment Suggested process
  - b. USDA Loan Update
  - c. Library Operational Policy
    - i. Program Guidelines
      1. Programming Policy
      2. Children's Programming Policy
      3. Request for Reconsideration of Program Form
8. **New Business**
  - a. **Library Operational Policy**
    - i. Staff Dress Code Policy
    - ii. Child Safety Policy
9. **Committee Report**
  - a. **Search Committee**
    - ii. Bradbury Miller
10. **Comments from Trustees**
11. **Next Meeting April 2 , 11-12:30**