


Library Center of the Ozarks

Board of Trustees Meeting Agenda

Library Center of the Ozarks, Tech Room

April 2, 2024, 11-12:20 pm

1. **Roll Call of Trustees**
2. **Previous Meeting Minutes (approval needed)** Mindy Honey
 - a. 3.19.24
3. **Visitor Comments** (Comments are limited to 3 minutes per person with a limit of 15 minutes.)
4. **Treasurer's Report** Garrett Vanderpool
 - b. Report
5. **Invited Guest**
 - a. Stronghold IT Services (folder to reports)  Greg Morse, Stronghold
6. **Directors Report** Essy Day, Operations Consultant
7. **Old Business**
8. **New Business**
 - a. Introduction to Public Libraries
9. **Committee Report**
10. **Public Comments**
11. **Comments from Trustees**
12. **Next Meeting April 16, 11-12:30**
13. **Closed Session –**
 - a. as authorized by Section 610.021, Subsection 3, regarding personnel.
 - b. Upon a roll call vote to adjourn closed session, the meeting will be adjourned.