

Library Center of the Ozarks

Board of Trustees Meeting Agenda

Library Center of the Ozarks, Tech Room

April 16, 2024, 11-12:20 pm

1. **Roll Call of Trustees**
2. **Previous Meeting Minutes (approval needed)** Mindy Honey
 - a. 4.2.24
3. **Visitor Comments** (Comments are limited to 3 minutes per person with a limit of 15 minutes.)
4. **Treasurer's Report (approval needed)** Garrett Vanderpool
 - b. Report
5. **Directors Report**
 - a. Essy Day, Operations Consultant
6. **Old Business**
 - a. IT RFQ Discussion
7. **New Business**
 - a. Intro to Public Libraries
 - b. Bids for first floor renovations
 - c. Library Policies
 - i. Draft Volunteer Policy
 - ii. Revision Volunteer & Community Engagement Policy
 - iii. Draft Youth and the Library Policy
 - iv. Draft Community Bulletin Board & Public Notices Policy
 - v. Draft Citizen & Staff Safety Incident Report
8. **Committee Report**
9. **Public Comments**
10. **Comments from Trustees**
11. **The trustees will hold a Study Session to discuss proposed Library policies**
TENTATIVELY 4.23 12-2PM
12. **Next Meeting May 7, 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.