

# Library Center of the Ozarks

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## Board of Trustees Meeting Agenda

Library Center of the Ozarks, Tech Room

May 7, 2024, 11-12:20 pm

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1. **Roll Call of Trustees**
2. **Previous Meeting Minutes (approval needed)**      Mindy Honey
  - a. April 16
  - b. April 16 Closed Session
  - c. April 23 Study Session
3. **Visitor Comments** (Comments are limited to 3 minutes per person with a limit of 15 minutes.)
4. **Treasurer's Report**      Garrett Vanderpool
  - d. Report - [CLICK HERE](#)
5. **Invited Guest**
6. **Directors Report**      Essy Day, LCO Director
7. **Old Business**
  - a. Technology Discussion
    - i. Q/A Dazee      Shane Naugher, Dazee
    - ii. Q/A Stronghold      Greg Morse, Stronghold
  - b. Library Policies - Essy Day
    - i. Volunteer Policy.docx
    - ii. Revised Volunteer & Community Engagement Policy
    - iii. Revised Collection Development Policy
    - iv. Petitioning Policy.docx
    - v. Youth and the Library.docx
    - vi. Community Bulletin Board & Public Notices Policy
    - vii. Citizen & Staff Safety Incident Report
8. **New Business**
  - a. Vision Tracker      Garrett Vanderpool
9. **Committee Report**
10. **Public Comments**
11. **Comments from Trustees**
  - a. **Delay of Loan Application**
12. **Next Meeting May 21, 11-12:30**
13. **Meeting Adjourned**