

# Library Center of the Ozarks

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## Board of Trustees Meeting Agenda

Library Center of the Ozarks, Tech Room

May 21 2024, 11-12:20 pm

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1. **Roll Call of Trustees**
2. **Previous Meeting Minutes (approval needed)** 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
  - a. Report -
5. **Invited Guest**
6. **Directors Report**
  - a. Essy Day Interim Director Report
7. **Old Business**
8. **New Business**
  - a. Retirement Plan for Library Employees-
  - b. Library Policies
    - i. Draft Open Meetings and Records Policy
    - ii. Draft Censorship and Intellectual Freedom Policy
    - iii. Draft Employee Cellphone use Policy
    - iv. Draft Social Media policy
    - v. Draft Record Retention Policy
    - vi. Draft Reference Policy
    - vii. Revision of Collection Care Policy
  - c. Discussion: Budget Amendments
  - d. Recommendation: Keyless Entry System
9. **Committee Report**
10. **Public Comments**
11. **Comments from Trustees**
  - a. **Deadlines for 2025 budget -**
12. **Next Meeting June 4, 11-12:30**
13. **Meeting Adjourned**