

Community Library of the Ozarks

Board of Trustees Meeting Minutes

Library Center of the Ozarks, Tech Room

January 30, 2024, 8 am

Board Member Attendance In Person: Anne E McGregor, Jeff Gerken, Debbie Redford, Mindy Honey;

By Zoom: Garrett Vanderpool,

Guests: Karen Miller, Mandy Simon, Jen Harmon

1. Roll Call of Trustees: Jeff Gerken, Debbie Redford, Mindy Honey, Anne E McGregor, Garrett Vanderpool
2. Anne E called the meeting to order
13. Karen Miller and Mandy Simon shared with the LOC the search process of identifying and hiring a library director and what the board can expect. Karen and Mandy answered board questions around the hiring timeless and process.
14. Adjournment
 1. Debbie made a motion to adjourn,
 2. Jeff seconded the motion,
 3. Slate approved
15. Next Meeting February 6, 11-12:30