

BOARD OF TRUSTEES
Special Meeting Minutes
May 6, 2025 | 10:00 – 11:30
LCO Tech Room

1. Roll Call

- a. Anne E. called the meeting to order at 10:00 a.m.
 - i. Present: Anne E. McGregor, Debbie Redford, Cody Fenton, Mindy Honey, Jeff Gerken.
 - ii. The board and other attendees said the pledge of allegiance, an invocation, and a roll call.

2. Visitor's Comments

- a. There were no visitor's comments.

3. RFP for Missouri Real Estate Broker Licensee

- a. Jeff moved to approve Currier and Company as the real estate broker licensee for the Library Center of the Ozark's potential acquisition of property.
 - i. Jeff's recommendation came after review of proposals and an interview with Currier and Company.
 - ii. Debbie seconded.
 - iii. Slate approved.

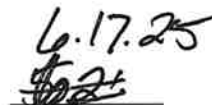
4. Next Meeting

- a. The board's next regular meeting will be held on May 20, 2025, at 9:00a.m.


5. Adjournment

- a. Mindy moved to adjourn at 10:01 a.m.
 - i. Cody seconded.
 - ii. Slate approved.

Approved: 
Anne E. McGregor, Chair


Date

Approved: 
Mindy Honey, Secretary


Date