



Branson/Hollister Library Subdistrict
Board of Trustees
Meeting Agenda
March 24, 2026 | 3 - 4:30p.m.
LCO Tech Room

1. Call to Order, Establishment of Quorum, Pledge, Invocation,

2. Welcome

3. Approval of Minutes

Jeff Gerken

- a. February 17, 2026 Regular Meeting

4. Visitor Comments (Comments are limited to 3 minutes per person with a limit of 15 minutes.)

5. Closed Session

- a. The LCO Board of Trustees will vote to enter a closed session pursuant to RSMo 610.021 (2) to discuss real estate matters.

6. Treasurer's Report

Cody Fenton

- a. Treasurer's Report
- b. Financial Reports

7. Invited Guest

8. Director's Report

Nicholas Holladay

- a. February Report
- b. February Statistics
- c. Y2Y Comparisons

9. Public Comments (Comments are limited to 3 minutes per person with a limit of 15 minutes.)

10. Old Business

- a. Discussion: Legal Counsel RFP

11. New Business

- a. Discussion/Vote: Add Executive Director as Bank Signatory
- b. Discussion/Vote: Library Expansion Options and Alternatives
- c. Discussion/Vote: Preliminary Engagement Letter (Stifel)
- d. Discussion: Review SAPP's Fee Proposal
 - i. Building Committee
 - ii. CMaR or Design-Bid-Build
- e. Discussion: Legislative Changes regarding library funding
- f. Discussion: Reworking of meeting agenda (Article VI, Section I & II)

12. Committee Report

- a. No Active Committee

13. Comments from Trustees

14. Adjournment

Next Meeting: Tuesday, April 21, 2026