



Branson/Hollister Library Subdistrict
Board of Trustees
Meeting Agenda
April 21, 2026 | 9 a.m.
LCO Tech Room

- 1. Call to Order, Establishment of Quorum, Pledge, Invocation**
- 2. Welcome**
- 3. Approval of Minutes** Jeff Gerken
 - a. March 24, 2026 Regular Meeting
- 4. Treasurer's Report** Cody Fenton
 - a. Treasurer's Report
 - b. Financial Reports
- 5. Invited Guest**
 - a. Michael Short and Conner Swanson, Stifel Public Finance
 - b. Brad McKenzie, SAPP Design
- 6. 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.
- 7. Director's Report** Nicholas Holladay
 - a. March Report
 - b. Library Statistics
- 8. Public Comments** (Comments are limited to 3 minutes per person with a limit of 15 minutes.)
- 9. Old Business**
 - a. Discussion: Review Submitted Legal Counsel RFP
 - b. Discussion: SAPP's Fee Proposal
 - c. Discussion: Reworking of meeting agenda (Article VI, Section I & II)
- 10. New Business**
 - a. Discussion/Vote: Library Expansion Options and Alternatives
 - b. Discussion: Trustee Term Renewal
- 11. Committee Report**
 - a. No Active Committee
- 12. Comments from Trustees**
- 13. Adjournment**

Next Meeting: Tuesday, May 19, 2026