



Branson/Hollister Library Subdistrict  
Board of Trustees  
Meeting Agenda  
May 19, 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. April 21, 2024, Regular Meeting Minutes
- 4. Treasurer's Report** Cody Fenton
  - a. Treasurer's Report
  - b. Financial Reports
- 5. Invited Guest**
  - a. Colleen Knight, Executive Director of Missouri Evergreen Consortium
  - b. Holly Dodge, Lauber Municipal Law
- 6. Closed Session**
  - a. No Closed Session
- 7. Director's Report** Nicholas Holladay
  - a. April Report
  - b. Quarter 1 Review
  - c. Monthly Library Statistics
- 8. Public Comments** (Comments are limited to 3 minutes per person with a limit of 15 minutes.)
- 9. Old Business**
  - a. Discussion/Vote: Updated SAPP Proposal
- 10. New Business**
  - a. Discussion/Vote: Capitalization Policy
  - b. Discussion/Vote: Change August Board Meeting Date
  - c. Discussion/Vote: Change Start Time of Board Meetings
  - d. Discussion: Change to Circulation Policy
    - i. Checkout Limit
  - e. Welcome Hollister Trustee Applicants
- 11. Committee Report**
  - a. No Active Committee
- 12. Comments from Trustees**
- 13. Adjournment**

**Next Meeting: Tuesday, June 16, 2026**