

**The Christian County Library Board of Trustees**

Monday, January 27, 2020 at 6:30 p.m.

Nixa Branch of the Christian County Library

**Start Time 6:30 p.m.**

**Minutes of the Monday, December 16, 2019 Meeting**

**Public Comments**

**Bills**

- Adjustments to Anticipated Bills for December 2019
- Estimated Bills for January 2020

**Report of the Executive Director**

**Development Minute**

- Director of Development and Strategic Partnerships

**Old Business**

- Branch Expansion Plans with Sapp Design Architects
  - Clever Water Main Extension with Toth & Associates Contract
  - City Permit Fees
- Report on the Computer Software Category for 2019 Budget

**New Business**

- Approval of Bids for Cleaning Services at Ozark and Nixa
- Trustee Attendance at Library Advocacy Day
- Meeting Time for the Board of Trustees Monthly Meetings
- Policy Updates:
  - Meeting & Study Room Policies
  - Library Code of Conduct
  - Library Holiday Schedule & Pay
  - Maintenance & Disposal of Library Property and Found Items

**Other New Business**

**Adjournment**

Posted: 12/11/19