

The Christian County Library Board of Trustees

Monday, February 24, 2020 at 6:00 p.m.

Nixa Branch of the Christian County Library

Start Time 6:00 p.m.

Minutes of the Monday, January 27, 2020 Meeting

Public Comments

Bills

- Adjustments to Anticipated Bills for January 2020
- Estimated Bills for February 2020

Report of the Executive Director

Development Minute

- Director of Development and Strategic Partnerships

Old Business

- Branch Expansion Plans with Sapp Design Architects
- Real Estate Proposal for Hwy 14 Library Land - Right Choice Realtors (Jerry & Kay Fridley, Branson)
- Report of UNIQUE Services
- Bond Investment Plan
- Magic Library Express & Library Usage in Highlandville Area

New Business

- Construction Bids and Awarding of Contracts
- Electric Bill Reporting
- Policy Updates:
 - Homebound Patron Delivery Policy
 - Use of Work Time Policy

Other New Business

Closed Session

- Discussion of patron submission to Two Trustees

Adjournment

Posted: 2/18/2020