

**The Christian County Library Board of Trustees**

Tuesday, March 10, 2020 at 5:30 p.m.

Nixa Branch of the Christian County Library

For 2020 the Christian County Library Board of Trustees have set tentative meetings for the second Tuesday of every month in response to a possible need with construction of new branches. If the meetings are not needed the agenda will be posted as cancelled.

**Agenda Items:**

1. 2020 e-Rate Bids for Branch Expansion
2. Conflict of Interest Policy and Missouri Ethics Commission
3. Recap of the Meeting with Sapp Design Architects and CSG Construction
4. CLOSED SESSION: Quarterly Trustee Check in with Executive Director Godber on Performance Evaluation Goals

Posted: March 3, 2020