

The Christian County Library Board of Trustees

Monday, June 22, 2020 at 6:00 p.m.

This meeting is being held via Zoom. It can be accessed by the public at the following link:

<https://zoom.us/j/96939666534?pwd=YIRzWXIRejdNRnMvRUhhQUxkdXNYUT09>

Start Time 6:00 p.m.

Minutes of the Tuesday, June 9, 2020 Meeting

Public Comments

Bills

- Adjustments to Anticipated Bills for May 2020
- Estimated Bills for June 2020

Report of the Executive Director

Construction Budget Update

Development Minute

- Director of Development and Strategic Partnerships

Old Business

- Contract for Wilsons Court in Sparta
- Report of Online Usage from April 1, 2020 to May 31, 2020

New Business

- Discussion about Furniture for Sparta and Clever with Jen Fick of Sapp Design
- Improvements to Wilsons Ct - Change Order Vs. Bid Packet
- The Naming of Areas of the Clever Community Branch after the Sims Family and Todd Hensley
- Renewal of Trustee Barthelette's Term on the Board of Trustees
- Nixa Arts Council - Approval of CCL's proposed role as permanent "Intellectual Freedom Advisory Member" - a non-voting Board advisory position

Other New Business

Adjournment

Electronically Posted: 06/16/2020