

Monday, August 29, 2022: Special Meeting - Open Session

Trustees in Attendance: Paula Bishop, Janis Hagen, Matthew Suarez, and Allyson Tuckness.

Trustee(s) Absent: Stephanie Sekscinski.

Also present: Renee Brumett; Nicholas Holladay; Jacob Lowry (Kutak Rock LLP); Tory Pegram; Dana Roberts; Stifel, Nicolaus & Company, Inc. (Stan Jones, Michael Short, and Conner Swanson); Barb Stillings; Harry Styron (Styron & Shilling); Mary Thompson; and Brennen Wood.

Christian County Library's Board of Trustees met in a special session at 11:00 a.m. on Monday, August 29, 2022 by Zoom.

President Matthew Suarez presided.

Any reports, exhibits, or supporting materials presented during the open portions of this meeting and referred to in these minutes may be obtained [upon request](#).

Start Time: 11:00 a.m.

Agenda Items

Real Estate Financing Proposal

The library's contracted financial advisory team presented financing options to Trustees for possible purchase of the Nixa Community Branch property. Before making any final decisions, Trustees will wait to review the results of a building inspection scheduled to be completed soon.

A tentative follow up special meeting date was set for Tuesday, September 13th at 10:00 a.m. by Zoom.

Adjournment

Allyson Tuckness moved to adjourn. Janis Hagen seconded. All Trustees present were in favor. The motion passed. Roll Call: Trustee Bishop: Aye; Trustee Hagen: Aye; Trustee Tuckness: Aye.

The meeting adjourned at 11:53 a.m.