

## **Christian County Library's Board of Trustees - Open Session**

Tuesday, November 22, 2022 at 6:00 p.m.

This meeting is being held via Zoom. The open portions can be accessed by the public at the following link: <https://zoom.us/j/98109715073>.

**Scheduled Start Time: 6:00 p.m.**

### **Public Comments**

### **Consent Agenda**

1. Minutes
  - A. Minutes of the Tuesday, October 25, 2022 Meeting - Open Session
2. Financial Reports
  - A. Adjustments to Anticipated Bills for October 2022
  - B. Estimated Bills for November 2022
  - C. Balance Sheet
  - D. Monthly Report
  - E. Budget vs. Actual
3. Report of the Executive Director

### **Old Business**

- Finance Update - Nixa Purchase
  - Inspection results update
  - Term sheet review
- COVID Update

### **New Business**

- 2023 Budget
- Policy Updates:
  - Values, Vision, and Purpose

### **Adjournment**

Posted: 11/16/2022