

Christian County Library's Board of Trustees - Open Session
Tuesday, December 20, 2022 at 6:00 p.m.
Christian County Library, Nixa Community Branch, Large Meeting Room

Scheduled Start Time: 6:00 p.m.

Consent Agenda

1. Minutes
 - A. Minutes of the Tuesday, November 22, 2022 Meeting - Open Session
 - B. Minutes of the Tuesday, December 13, 2022 Special Meeting - Open Session
2. Financial Reports
 - A. Adjustments to Anticipated Bills for November 2022
 - B. Estimated Bills for December 2022
 - C. Balance Sheet
 - D. Monthly Report
 - E. Budget vs. Actual
3. Report of the Executive Director

Old Business

- Nixa Purchase Update
- COVID Update

New Business

- 2023 Officer Elections
- 2023 Library Advocacy Day
- Personnel Policy Update:
 - 7.20 Vacation, Personal Time, and Paid-Time-Off (PTO) Accrual Policy
 - 7.16 Sick Pay
- Public Policy Update:
 - Meeting & Study Room Policies

Public Comments

Adjournment

Posted: 12/14/2022; Revised 12/19/2022