

Christian County Library's Board of Trustees - Open Session
Tuesday, February 25, 2025 at 6:00 p.m. (Doors open at 5:30 p.m.)
Nixa Community Branch, Large Meeting Room

Pledge of Allegiance

Consent Agenda

1. Minutes
 - A. Minutes of the Thursday, December 12, 2024 Special Meeting - Closed Session
 - B. Minutes of the Monday, December 16, 2024 Open Meeting
 - C. Minutes of the Friday, January 17, 2025 Special Meeting - Open Session
 - D. Minutes of the Friday, January 24, 2025 Special Meeting - Open Session
 - E. Minutes of the Friday, January 31, 2025 Special Meeting - Open Session
 - F. Minutes of the Monday, February 3, 2025 Special Meeting - Closed Session
 - G. Minutes of the Friday, February 7, 2025 Special Meeting - Open Session
2. Financial Reports
 - A. Adjustments to Anticipated Bills for December 2024 & January 2025
 - B. Estimated Bills for January & February 2025
 - C. Balance Sheet for December 2024 & January 2025
 - D. Monthly Report for December 2024 & January 2025
3. Report of the Executive Director

Administrative Highlights

- 2024 Annual Report

Public Comments

Old Business

- Resource Sharing Software Update
- Bylaws Revision - Second Reading
 - Article VIII: Scope of Authority
- Legal Representation of Library District in Ongoing Litigation

New Business

- Welcome to New Trustee
- 2025 Payscale - Revision of Executive Director Starting Pay Range and Minimum Experience & Education Requirements
- Removal of the Library District from the Lawsuit
- Fees from John Spurlock in Defense of the Lawsuit from Janis Hagen
- Removal of Memberships in ALA and MLA as Appropriate
- Budget Realignment
- Bond Repayment
- Formation of Policy and Bylaw Subcommittee
- Formation of a Budget Subcommittee

Adjournment