

The Christian County Library Board of Trustees

Monday, April 27, 2020; Varied Times

Closed Session:

Monday, April 27, 2020 at 3:00 p.m.

This will be a closed Zoom meeting for the Board of Trustees.

Agenda Items:

- Discussion about the Schedule for the Sparta Community Branch
 - Representatives from Sapp Design Architects, CSG Construction, and CCL attorney Harry Styron will be in attendance.

Open Session:

Monday, April 27, 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/95638685576?pwd=QUhqTWU2Rms2M29zVlltQk9MZHpXZz09>

Start Time 6:00 p.m.

Minutes of the Tuesday, April 7, 2020 Meeting

Public Comments

Bills

- Adjustments to Anticipated Bills for March 2020
- Estimated Bills for April 2020

Report of the Executive Director

Development Minute

- Director of Development and Strategic Partnerships

Old Business

- Approval of Bid for Roof Leak in Ozark
- COVID-19 Response Updates
 - Re-Open Dates
- Branch Expansion Plans with Sapp Design Architects
 - Discussion and Decision on When to Proceed with Sparta
- Real Estate Proposal for Hwy 14 Library Land - Right Choice Realtors (Jerry & Kay Fridley, Branson)

New Business

- Selection of Name for Wilsons Court, if Approved by City of Sparta
- Policy Updates:
 - Voting Leave Policy

Other New Business

Adjournment

Electronically Posted: 04/21 /2020