

**Christian County Library's Board of Trustees - Open Session**  
Tuesday, November 19, 2024 at 6:00 p.m. (Doors open at 5:30 p.m.)  
Nixa Community Branch, Large Meeting Room

**Pledge of Allegiance**

**Officer Elections** (May Include President, Vice President, Treasurer, and Secretary)

**Consent Agenda**

1. Minutes
  - A. Minutes of the Tuesday, October 22, 2024 Special Meeting - Closed Session
  - B. Minutes of the Tuesday, October 22, 2024 Open Meeting
2. Financial Reports
  - A. Adjustments to Anticipated Bills for October 2024
  - B. Estimated Bills for November 2024
  - C. Balance Sheet
  - D. Monthly Report
3. Report of the Executive Director

**Administrative Highlights**

- None

**Public Comments**

**Old Business**

- Resource Sharing Software Update
- Legal Counsel RFP Responses - Review, Discussion, and Selection of New Counsel

**New Business**

- Bylaws Revision
  - Article V: Order Of Business
  - Article VIII: Scope of Authority
- 2025 Budget (Including Updated Payscale and Organizational Chart)

**Adjournment**

Posted: 11/13/2024