



Branson/Hollister Library Subdistrict  
Board of Trustees  
Meeting Agenda  
June 16, 2026 | 9:30 a.m.  
LCO Tech Room

**1. Call to Order, Establishment of Quorum, Pledge, Invocation**

**2. Welcome**

**3. Approval of Minutes**

Jeff Gerken

- a. July 15, 2025, Amended Minutes
- b. May 19, 2026, Amended Minutes

**4. Treasurer's Report**

Cody Fenton

- a. Treasurer's Report
- b. Financial Reports

**5. Invited Guest**

- a. Karen Roberts, CPA
  - i. 2025 Audit

**6. Closed Session**

- a. No Closed Session

**7. Director's Report**

Nicholas Holladay

**8. Public Comments** (Comments are limited to 3 minutes per person with a limit of 15 minutes.)

**9. Old Business**

- a. Vote: Change to Circulation Policy
  - i. Checkout Limit

**10. New Business**

- a. Welcome Hollister Trustee Applicants
- b. Discussion/Vote: Trustee Recommendation
- c. Discussion/Vote: Holiday Closings
  - i. Friday, November 27 (Day after Thanksgiving)
  - ii. Thursday, December 24 (Christmas Eve)
  - iii. Thursday, December 31 (Closing Early)

**11. Committee Report**

- a. Master Plan Committee

**12. Comments from Trustees**

**13. Adjournment**

**Next Meeting: Tuesday, July 21, 2026**