



Branson/Hollister Library Subdistrict
Board of Trustees
Meeting Agenda
August 21, 2026 | 9:30 a.m.
LCO Tech Room

- 1. Call to Order, Establishment of Quorum, Pledge, Invocation**
- 2. Welcome**
- 3. Public Hearing of 2027 Library Tax Levy**
- 4. Public Comment** (Comments are limited to 3 minutes per person with a limit of 15 minutes.)
- 5. Approval of Minutes** Jeff Gerken
 - a. July 21, 2026, Regular Minutes
- 6. Treasurer's Report** Cody Fenton
 - a. Treasurer's Report
 - b. Financial Reports
 - i. June (Revised)
 - ii. July
- 7. Invited Guest**
- 8. Closed Session**
 - a. No Closed Session
- 9. Director's Report** Nicholas Holladay
 - a. July Report
 - b. Monthly Library Statistics
- 10. Public Comments** (Comments are limited to 3 minutes per person with a limit of 15 minutes.)
- 11. Old Business**
 - a. Hollister Trustee Appointment
 - b. Notice of Hollister Tax Increment Financing Commission (TIFC)
- 12. New Business**
 - a. Executive Director Review
 - b. Officer Election
 - c. Annual Goals/Vision Tracker
 - d. Industrial Development Project (Bryan Properties Hotel)
- 13. Committee Report**
 - a. Master Plan Committee
- 14. Comments from Trustees**
- 15. Adjournment**

Next Meeting: Tuesday, September 15, 2026