



Branson/Hollister Library Subdistrict
Board of Trustees
Meeting Agenda
September 15, 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. August 21, 2026, Regular Minutes

4. Treasurer's Report

Cody Fenton

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

5. Invited Guest

- a. Lia Hitz, 2026 Summer Reading Challenge Recap
- b. Angie Hughes, MOCAAT

6. Closed Session

- a. Executive Director Review

7. Director's Report

Nicholas Holladay

- a. August Report
- b. Monthly Library Statistics

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

9. Old Business

- a. Annual Goals/Vision Tracker
- b. Industrial Development Project (Bryan Properties Hotel)

10. New Business

- a. Missouri Ethics Commission Ordinance
- b. 2027 Draft Budget
- c. 2027 Dates (Board Meetings and Holiday Closings)

11. Committee Report

- a. Master Plan Committee
 - i. Needs Assessment Amendment

12. Comments from Trustees

13. Adjournment

Next Meeting: Tuesday, October 20, 2026