LIBRARY CENTER OF THE OZARKS

Branson/Hollister Library Subdistrict
Board of Trustees
Meeting Agenda
November 17, 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. October 19, 2026, Regular Minutes
4. **Treasurer's Report** — Cody Fenton
    a. Treasurer's Report
    b. Financial Reports
5. **Invited Guest**
    a. No Invited Guest
6. **Closed Session**
    a. No Closed Session
7. **Director's Report** — Nicholas Holladay
    a. October 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. 2027 Budget
    c. Salary Grades
    d. Collection Development Policy (Second Reading)
    e. Circulation Policy (Second Reading)
10. **New Business**
    a. No New Business
11. **Committee Report**
    a. Master Plan Committee
12. **Comments from Trustees**
13. **Adjournment**

Posted at 1:15 p.m. Friday, Nov. 13, 2026