



OZARK REGIONAL LIBRARY

Ozark Regional Library Board Agenda

Ozark Regional Library

IRONTON

Wednesday, January 21, 2026

9:30AM

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| I. Call to order | New Board packet |
| II. Roll call | Senior Tax Freeze impact |
| III. Public Comments | Foundation brochure |
| IV. Minutes | VIII. Director's Report |
| V. Finances | IX. Closed Session |
| VI. Old Business | The Board may vote to adjourn to closed session to discuss matters pursuant to: Litigation as authorized by Section 610.021 (1) RSMo., Real Estate authorized by Section 610.021 (2) RSMo., and Personnel as authorized by Section 610.021 (3) |
| Board resignations | |
| Welcome: New Madison Co. Board Members | |
| Elect new Officers | |
| President, Secretary, Madison Co. Secretary | X. Roundtable |
| Itemized bill from Mills | XI. Adjournment |
| Personnel Policy | |
| VII. New Business | <i>Next Meeting: In Ironton
February 18, 2026</i> |
| Lockbox approval for FSCB auditors | |
| End-of-Year financial report | <i>Ozark Regional Library Board of Trustee Meeting guests must sign in with full name, address, and contact information. Guests are limited to five speakers per meeting each having five minutes to speak following roll call. The board may vote to extend these limits.</i> |
| Fidelity Bond | |
| March: Director evaluation | |
| By-Laws: 3-year vs 4-year terms | |