



Library Closings      Director to submit New Policy draft for approval at regular April meeting

Amanda Fisher request      Director to draft Board response letter for approval at (Snake Lady)      regular April meeting.

Policy review by the Board: "Cyber Security"- Tabled until further Missouri Evergreen Consortium Policy information can be obtained. Motion toTable by Terry, second by Sheila. Passed- 8 yea, 0 nay.

No Public Comments were made.

Next meeting will be Tuesday, April 15, 2025, at 6:15 p.m.

Motion to Adjourn: Motion by Sheila, second by Karla. Passed- 8 yea, 0 nay.

Meeting adjourned at 7:22 p.m.