



Trails Regional Library Foundation
Board Meeting
September 8, 2021 7:00 p.m.
432 N. Holden, Warrensburg

Agenda

1. Call to order
2. Minutes from previous meeting
3. Financial Reports
 - a. Summary of All Accounts (FY21: 3rd & 4th Qtrs.)
 - b. Bank of Odessa (FY21: 3rd & 4th Qtrs.)
 - c. Community Foundation of the Ozarks (FY21: 3rd & 4th Qtrs.)
 - d. Year End Summary (FY21)
4. Unfinished business
5. New business
 - a. Election of officers
 - b. Review Bank Signers
 - c. Staff Day support
 - d. TRL reimbursement requests
6. Reports & Announcements
 - a. Open vacancy on the Board
 - b. Next meeting date
7. Adjournment

The travel reimbursement form is included. You may complete and submit it at the meeting