

Meeting Agenda
Trails Regional Library Board of Trustees
Wednesday, November 17, 2021 at 7:00 pm
Via YouTube
<https://youtu.be/VMU1kLn6fcM>

- 1. Call to order**
- 2. Roll call**
- 3. Public Comments**
- 4. Consent Agenda**
 - a. Minutes
 - b. Financial report: General Fund
 - c. Financial report: Designated Gifts
 - d. Financial report: Approval of Invoices & Checks
- 5. Unfinished Business**
- 6. New Business**
 - a. Consider approval of the revised Policy E115
 - b. Consider approval of the revised appendix to Policy E115: Request for Reconsideration of Library Material form
 - c. Consider allocating the \$20K from Glazebrook Fund to a project
 - d. Determine date/time for Board retreat
 - e. December meeting
 - f. Consider approval to accept the LSTA Summer Reading Program Promotional Grant in the amount of \$723.04
 - g. Consider approval to accept the LSTA Technology Mini Grant in the amount of \$27,346.00
- 7. Announcements**
 - a. If not meeting in-person, December checks will need to be signed December 13-15
- 8. Adjournment**

Board Meetings – FY 2022

November 17, 2021	7:00p.m.	Warrensburg Branch
December	NO MEETING	
January 19, 2022	7:00p.m.	Warrensburg Branch
February 16, 2022	7:00p.m.	Warrensburg Branch
March 16, 2022	7:00p.m.	Warrensburg Branch
April 20, 2022	7:00p.m.	Warrensburg Branch
May 18, 2022	7:00p.m.	Warrensburg Branch
June 15, 2022	7:00p.m.	Warrensburg Branch