



Trails Regional Library Foundation
Board Meeting
April 27, 2022 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 (FY22: 1st & 2nd Qtrs.)
 - b. Bank of Odessa (FY22: 1st & 2nd Qtrs.)
 - c. Community Foundation of the Ozarks (FY22: 1st & 2nd Qtrs.)
4. Unfinished business
5. New business
 - a. Books by Mail program update
 - b. Meeting dates for FY23
 - c. Investment discussion
 - d. Fundraising discussion
6. Reports & Announcements
 - a. Open vacancy on the Board
7. Adjournment

*posted by Jackie Hawes on 4/21/22 at 5:47pm

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