

Meeting Agenda
Trails Regional Library Board of Trustees
Wednesday, June 15, 2022 at 7:00 pm
Warrensburg Branch, 432 N Holden St, Warrensburg, MO

- 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 TRL Board of Trustees applicants to appoint one applicant to the vacant Lafayette County seat
 - b. Consider approval for a little free pantry outside the Holden branch
 - c. Consider approval for a mural outside the Concordia branch
 - d. Consider approval to enter into Memorandum of Understanding with UCM's THRIVE program
 - e. Consider approval of revised Policy A108-Volunteers
 - f. Consider approval of revised Policy A106-Patron Behavior
 - g. Discussion on Director evaluation process & timeline
 - h. Consider approval of the FY 2023 preliminary budget
 - i. Election of officers for FY2023
- 7. Announcements**
- 8. Adjournment**

Board Meetings – FY 2023

July 20, 2022	7:00p.m.	Corder Branch
August 24, 2022	7:00p.m.	Lexington Branch (4th Wednesday)
September 21, 2022	7:00p.m.	Warrensburg Branch

Watch livestream on YouTube

<https://youtu.be/lblzB49GZxA>