

Meeting Agenda
Trails Regional Library Board of Trustees
Wednesday, July 20, 2022 at 7:00 pm
Corder Branch, 221 N Lafayette St, Corder, MO

- 1. Call to order**
- 2. Roll call**
- 3. Public Comments**
 - a. Shelly Hopper, Corder Branch Manager
- 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 re-appointments of Barbara Erickson (4th term), Peggy Gilmore (3rd term), and Karen Johnson (2nd term) to the TRL Foundation Board
 - b. Consider approval of the revised Policy F306-Evaluations
 - c. Consider approval of the FY23 Salary Scale
 - d. Consider approval to establish a Vehicle Replacement fund
 - e. Consider approval of the technology disposal list and recommended disposal methods
 - f. Audit engagement letter
 - g. Consider approval of the TRL Strategic Plan FY2023-2027
- 7. Announcements**
 - a. The Warrensburg roof replacement contract has been signed.
- 8. Adjournment**

Board Meetings – FY 2023

August 24, 2022	7:00p.m.	Lexington Branch (4th Wednesday)
September 21, 2022	7:00p.m.	Warrensburg Branch
October 19, 2022	7:00p.m.	Holden Branch

Watch livestream on YouTube
<https://youtu.be/AmUejCmhZJ8>