

Meeting Agenda
Trails Regional Library Board of Trustees
Wednesday, September 21, 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. TRL COVID-19 Response Plan
 - b. Update on extended hours
 - c. Policy E115-Collection development discussion
 - d. Warrensburg roofing project update
- 7. Announcements**
 - a. Banned Books Week is September 18-24, 2022
- 8. Adjournment**

Board Meetings – FY 2023

October 19, 2022	7:00p.m.	Holden Branch
November 16, 2022	7:00p.m.	Waverly Branch
December 21, 2022	7:00p.m.	Warrensburg Branch
January 18, 2023	7:00p.m.	Odessa Branch
February 15, 2023	7:00p.m.	Knob Noster Branch
March 15, 2023	7:00p.m.	Warrensburg Branch
April 19, 2023	7:00p.m.	Concordia Branch
May 17, 2023	7:00p.m.	Leeton Express Branch
June 21, 2023	7:00p.m.	Warrensburg Branch

Watch livestream on YouTube
https://youtu.be/O1kZG_umBTw