

Meeting Agenda
Trails Regional Library Board of Trustees
Wednesday, November 16, 2022 at 7:00 pm
Waverly Branch, 203 E. Kelling, Waverly, MO

- 1. Call to order**
- 2. Roll call**
- 3. Public Comments**
 - a. Branch Manager-Amy Boland
- 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 to apply for the LSTA Summer Library Program 2023 Grant
 - b. Consider approval to accept award for \$19,990.00 for the LSTA Technology Mini Grant
 - c. Consider approval to accept award for \$715.99 for the MO State Library CSLP Promotional Grant
 - d. Consider approval to change the December meeting date to December 14th
 - e. Director Evaluation Committee update
 - f. Proposed rule from Secretary of State—15 CSR 30-200.015 Library Certification Requirement for the Protection of Minors
- 7. Announcements**
 - a. In order to flag items in the TRL collection, we will use a pop-up note to identify items that should not be weeded/deleted from the catalog.
 - b. On December 12 & 13, there will be an Administrative Retreat.
- 8. Adjournment**

Board Meetings – FY 2023

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

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