

Meeting Agenda
Trails Regional Library Board of Trustees
Wednesday, January 18, 2023 at 7:00 pm
Odessa Branch, 107 W Mason, Odessa, MO

- 1. Call to order**
- 2. Roll call**
- 3. Public Comments**
 - a. Branch Manager-Kendra Redden
- 4. Consent Agenda**
 - a. Financial report: General Fund
 - b. Financial report: Designated Gifts
 - c. Financial report: Approval of Invoices & Checks
- 5. Unfinished Business**
 - a. Director Evaluation Committee update
- 6. New Business**
 - a. Consider approval to accept award for \$14,341.00 for the LSTA Summer Library Program Grant
 - b. Consider approval to allow Refuge on Ming to provide free lunches to the community 2 days per week (M&F) at the Warrensburg Branch- Jacquie West, Refuge on Ming-Director
 - c. Election of new Board Secretary
 - d. Clarity on interpretation of Policy F203-Leave years of service tiers
 - e. Consider approval of changes to Policy F203-Leave
 - f. Consider approval to change the June 2023 meeting location from Warrensburg to Holden
 - g. Board of Trustees meeting times-seasonal changes
- 7. Announcements**
 - a. The security camera installation project begins on Monday, January 16, 2023.
- 8. Adjournment**

Board Meetings – FY 2023

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

Watch livestream on YouTube
<https://youtu.be/hg9DGH1ug2Y>