



Trails Regional Library Foundation
Board Meeting
February 1, 2023 7:00 p.m.
432 N. Holden, Warrensburg

Agenda

1. Call to order
2. Minutes from previous meeting
3. Financial Reports
 - a. Summary of All Accounts (FY23: 1st & 2nd Qtr.)
 - b. Bank of Odessa (FY23: 1st & 2nd Qtr.)
 - c. Community Foundation of the Ozarks (FY23: 1st & 2ndQtr.)
4. Unfinished business
 - a. Investment discussion
5. New business
 - a. Book sale committee update
 - b. Gale-Excel Adult High School
 - c. Purchase of "Deposit Only" stamp
 - d. Election of a new Foundation Board Vice President
6. Reports & Announcements
 - a. Two open vacancies on the Board (1 Johnson Co. & 1 Lafayette Co.)
7. Adjournment

The travel reimbursement form is included. You may complete and submit it at the meeting

*Posted by Jackie Hawes on 01/26/2023 at 3:32pm