

Meeting Agenda
Trails Regional Library Board of Trustees
Wednesday, May 17, 2023 at 8:00 pm
Warrensburg Branch, 432 N Holden, Warrensburg, MO

- 1. Call to order**
- 2. Roll call**
- 3. Message from the Board President-Scotty Walker**
- 4. Public Comments**
 - a. Branch Manager-Jae Steinkuhler
- 5. Consent Agenda**
 - a. Minutes
 - b. Financial report: General Fund
 - c. Financial report: Designated Gifts
 - d. Financial report: Approval of Invoices & Checks
- 6. Unfinished Business**
 - a. Consider approval to revise the TRL Board of Trustees Bylaws Article III-Membership, Section 2-Term of office to 3 consecutive full four-year terms
 - b. Discussion on ADP
- 7. New Business**
 - a. FY2024 meeting dates and locations
 - b. Consider approval of the technology disposal list and recommended disposal methods
 - c. Consider approval of Program Coordinator credit card with credit limit of \$4K
 - d. FY2024 budget draft review
 - e. Discussion on designated gifts
- 8. Announcements**
- 9. Adjournment**

Board Meetings – FY 2023

June 21, 2023 7:00p.m. Holden Branch