

Meeting Agenda
Trails Regional Library Board of Trustees
Wednesday, September 27, 2023 at 7:00 pm
Waverly Branch, 203 E Kelling, Waverly, 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**
 - a. Discussion on Holden Branch lease
- 6. New Business**
 - a. Presentation of FY23 audit—Laura Gillum
 - b. Trails Regional Library Foundation reporting to Trails Regional Library Board of Trustees
 - c. Consider accepting the donation of a pump organ for the Warrensburg Branch
 - d. Update on Cincinnati property insurance
 - e. Consider options for library contributions to employee health insurance
- 7. Announcements**
 - a. Banned Books Week is October 1-7, 2023
 - b. All TRL branches closed Monday, October 9, 2023 for all staff professional development day.
 - c. Board Retreat is Wednesday, October 11, 2023 from 6-8pm.
- 8. Consider approval to go into Closed Session 610.021 (13)-Personnel**
- 9. Adjournment**

***Public comments shall be presented by persons who have signed up on the provided sheet. Only those persons who have signed up will be recognized. The sign-up sheet will be available in the meeting room beginning at 6:45pm. Public comments shall be limited to 3 minutes per speaker to allow for all comments to be heard. Unused time will not be transferred to other speakers. The total time devoted to public comments shall not exceed 15 minutes. The President of the Board of Trustees, if time allows, may grant a speaker additional time. Speakers exhibiting disruptive behavior will be asked to leave or be removed from the meeting.*

Board Meetings – FY 2024

October 18, 2023	7:00 p.m.	Corder Branch
November 15, 2023	7:00 p.m.	Concordia Branch
December 13, 2023	7:00 p.m.	Warrensburg Branch
January 17, 2024	7:00 p.m.	Warrensburg Branch
February 21, 2024	7:00 p.m.	Knob Noster Branch
March 20, 2024	7:00 p.m.	Holden Branch
April 17, 2024	7:00 p.m.	Lexington Branch
May 15, 2024	7:00 p.m.	Warrensburg Branch
June 19, 2024	7:00 p.m.	Odessa Branch

Watch livestream on YouTube

<http://www.youtube.com/live/43tsvZpBWl8?feature=share>