

Meeting Agenda
Trails Regional Library Board of Trustees
Wednesday, April 17, 2024 at 7:00 pm
Lexington Branch, 1008 Main, Lexington, MO

Potential quorum notice: At 6:30pm, the Board of Trustees will tour the branch.

- 1. Call to order**
- 2. Roll call**
- 3. Public Comments ****
 - a. Lexington Branch Manager, Barbara Seitter
- 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. Concordia Lion's Club Mural Committee – Harland Mieser
 - b. Consider approval of Corder Branch lease renewal
 - c. Consider approval to hire seasonal summer reading program assistant
 - d. Report from staff recognition committee
 - e. Update on bidding financial services
 - f. Discussion on the process to fill Board vacancies
- 7. Announcements**
 - a. Board vacancies in Johnson and Lafayette counties
- 8. 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

May 15, 2024	7:00 p.m.	Warrensburg Branch
June 19, 2024	7:00 p.m.	Odessa Branch

Watch livestream on YouTube

<https://youtube.com/live/vRzqH9Vyw-8?feature=share>