



Trails Regional Library Foundation  
Board Meeting  
May 1, 2024 7:00 p.m.  
432 N. Holden, Warrensburg, MO

## Agenda

1. Call to order
2. Minutes from previous meeting
3. Financial Reports
  - a. Summary of All Accounts (FY24: 3<sup>rd</sup> Qtr.)
  - b. Bank of Odessa (FY24: 3<sup>rd</sup> Qtr.)
  - c. Community Foundation of the Ozarks (FY24: 3<sup>rd</sup> Qtr.)
4. Unfinished business
  - a. Purchase request from the Concordia Branch (bench-tabled from May 2023)
5. New business
  - a. Update on Edward Jones accounts
  - b. Request to purchase stamps for TRL Foundation correspondence
  - c. Reimbursement request for Trails Regional Library-Donate a Library Shelf
  - d. Purchase request from the Concordia Branch
  - e. Purchase request from the Knob Noster Branch
  - f. Purchase request from the Lexington Branch
  - g. Purchase request from the Odessa Branch
  - h. Purchase request from the Warrensburg Branch
6. Reports & Announcements
  - a. Open vacancy on the Board (Johnson County)
7. Adjournment

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

\*Posted by Jackie Hawes on 04/24/2024 at 6:53pm