

Meeting Agenda
Trails Regional Library Board of Trustees
Wednesday, May 15, 2024 at 7:00 pm
Warrensburg Branch, 432 N Holden, Warrensburg, 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. Warrensburg Branch Manager, Jae Steinkuhler
- 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. Concordia Lion's Club Mural Committee-discussion on proposal
- 6. New Business**
 - a. Consider approval of Corder Branch Manager credit card with credit limit of \$500
 - b. Consider approval of FY25 Board of Trustees meeting dates and locations
 - c. Consider TRL Board of Trustees applicants to recommend appointments to the upcoming vacant Johnson County seat
 - d. Consider approval for the Corder Branch to be a polling location for Lafayette County
 - e. Discussion TRL Foundation Board meeting minutes (May 2023 to May 2024)
 - f. Consider approval of the staff recognition committee proposal
 - g. Consider approval to revise the TRL Board of Trustees Bylaws Introduction
 - h. Draft budget
- 7. Announcements**
 - a. Board vacancies in Johnson & Lafayette counties
- 8. Consider approval to go into Closed Session RSMo 610.021 (2)-Leasing, purchase or sale of real estate and (3)-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

June 19, 2024

7:00 p.m.

Odessa Branch

Watch livestream on YouTube

<https://youtube.com/live/vECoujgsAns?feature=share>