



Trails Regional Library Foundation
Board Meeting
May 7, 2025 7:00 p.m.
432 N. Holden, Warrensburg, MO

Agenda

1. Call to order
2. Minutes from previous meeting & committee meeting
3. Financial Reports
 - a. Summary of All Accounts (FY25: 3rd Qtr.)
 - b. Bank of Odessa (FY25: 3rd Qtr.)
 - c. Edward Jones (FY25: 3rd Qtr.)
4. Unfinished business
 - a.
5. New business
 - a. Committee update
 - b. Discussion on revising Bylaws
 - c. Discussion on division of secretary duties as outlined in bylaws
 - d. Discussion on division of treasurer duties as outlined in bylaws
 - e. Discussion on Foundation Board mileage reimbursements
 - f. Discussion on possible funding cuts to TRL
 - g. TRL Foundation Board appointments/reappointments
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