

**Trails Regional Library Board of Trustees  
Wednesday, May 21, 2025 at 7:00 pm  
Warrensburg Branch, 432 N Holden, Warrensburg, MO**

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

- 1. Call to order**
- 2. Roll call**
- 3. Public Comments \*\***
  - a.
- 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.
- 6. New Business**
  - a. Consider approval of FY26 Board of Trustees meeting dates and locations
  - b. Consider TRL Foundation Board applicants to make appointment to the vacant Johnson County seat
  - c. Consider TRL Board of Trustees applicants to recommend appointment to the upcoming vacant Lafayette County seat
  - d. Consider approval to dispose of a vehicle ladder rack via GovDeals
  - e. Discussion on Leeton Express Branch
  - f. Discussion on lump sum payment on Odessa Branch building
  - g. Discussion on FY26 draft budget
- 7. Announcements**
  - a. Public auction on old courier van ends May 20<sup>th</sup> at 3pm.
- 8. Consider approval to go into Closed Session 610.021 (13)-** Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment...
- 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 2025**

**June 18, 2025**

**7:00 p.m.**

**Odessa Branch**

**Watch livestream on YouTube**

<https://youtube.com/live/aqKXkjqk4JE?feature=share>