

**Trails Regional Library Board of Trustees  
Wednesday, June 18, 2025 at 7:00 pm  
Odessa Branch, 107 W Mason Odessa, 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. Kendra Redden, Odessa Branch Manager
4. **Consent Agenda**
  - a. Minutes (May open & closed sessions)
  - 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. Need a new person for the Policy Review Committee
  - b. Election of Officers for FY26
  - c. Consider approval of new Board officers on bank account as check signers
  - d. Consider approval for the FY26 preliminary budget
  - e. Consider approval to add TRL district counties to the library sales tax law
  - f. Discussion on SB 3
7. **Announcements**
  - a. Board vacancy in Lafayette County
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 2026**

July 16, 2025	7:00 p.m.	Leeton Express Branch
August 27, 2025	7:00 p.m.	Warrensburg Branch
September 17, 2025	7:00 p.m.	Warrensburg Branch
October 15, 2025	7:00 p.m.	Corder Branch

**Watch livestream on YouTube**

**<https://youtube.com/live/nlEQzFxdQX4?feature=share>**