

Trails Regional Library Board of Trustees
Wednesday, July 16, 2025 at 7:00 pm
Leeton Express Branch, 500 N. Main, Leeton, MO 64761

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. Deanna Schuler, Leeton Express Branch Site Supervisor
- 4. Consent Agenda**
 - a. Minutes (June 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. Discussion on Leeton Express Branch
 - i. Adam Easterwood, Superintendent of Schools, Leeton R-X
 - ii. Deanna Schuler, Site Supervisor
 - b. Consider approval of Salary adjustment scale to adjust for compression
 - c. Consider approval for Audit Engagement letter
 - d. Need a fourth person for the Policy Review Committee
 - e. Discussion of staff appreciation event
 - f. Consider approval/reappointment of Foundation Board members: Rebecca Clear, Julie Begemann, Mark Schroer, and Judy Wolter
 - g. Consider approval for Board of Trustees bylaws change
 - h. Discussion on procedure if Director needs to be absent from a Board meeting
 - i. Update on SB 3
- 7. Announcements**
 - a. Board vacancy in Lafayette County
 - b. Reminder: August meeting is on the 4th Wednesday (8/27/25)
- 8. 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

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
November 19, 2025	7:00 p.m.	Knob Noster

Watch livestream on YouTube

<https://youtube.com/live/2B5VYsxLYb8?feature=share>