

**Trails Regional Library Board of Trustees**  
**Wednesday, August 27, 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. Kristin Urfer, Warrensburg Branch Manager
- 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. Discussion of staff appreciation event
- 6. New Business**
  - a. Presentation of FY25 audit – Laura Gillum
  - b. 2025 tax levy public hearing
  - c. Consider approval of the FY2026 Final Budget
  - d. Consider approval of the Board Ethics Agreement
  - e. Consider TRL Board of Trustees applicants to recommend appointment to the vacant Lafayette County seat
  - f. Consider approval of Facilities Technician I (Courier) credit card with credit limit of \$250
  - g. Consider approval for Board of Trustees bylaws change
  - h. Consider approval to enter into agreement with The Wilson Group – Knob Noster Branch wall leak
  - i. Consider approval to enter into agreement with The Wilson Group – Concordia Branch back parking lot
- 7. Announcements**
  - a. Board vacancy in Lafayette County
  - b. August meeting minutes need submitted by noon on August 29<sup>th</sup>.
- 8. Consider approval to go into Closed Session 610.021 (1)-** Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.
- 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**

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
December 17, 2025	7:00 p.m.	Warrensburg

**Watch livestream on YouTube**

**[https://youtube.com/live/ew\\_y\\_uKwwPI?feature=share](https://youtube.com/live/ew_y_uKwwPI?feature=share)**