

**Trails Regional Library Board of Trustees--Revised**  
**Wednesday, April 15, 2026 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 (February & March open session & February closed session)
  - 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 to hire TrustCentric® to facilitate our next strategic planning process
  - b. Consider approval to hire Navigate Building Solutions to complete a facility needs assessment (task order #2)
  - c. Consider approval to recommend reappointment of Patricia Long to the TRL Board of Trustees for her 2<sup>nd</sup> term
  - d. OD 10-year celebration invitation-May 9<sup>th</sup> from 2-4pm
  - e. Consider approval of location release for Anomaly Entertainment, Inc.
  - f. Consider approval of FY27 meeting dates & locations
  - g. Consider approval to close Concordia Branch & Lexington Branch on Thursday, June 4, 2026
  - h. Consider approval to close Holden Branch & Knob Noster Branch on Friday, June 5, 2026
- 7. Announcements**
  - a. National Library Week – April 19-25, 2026
- 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**

<b>May 20, 2026</b>	<b>7:00 p.m.</b>	<b>Holden Branch</b>
<b>June 17, 2026</b>	<b>7:00 p.m.</b>	<b>Waverly Branch</b>

**Watch livestream on YouTube**

<https://youtube.com/live/q13Jxk5AXDY?feature=share>