

**Trails Regional Library Board of Trustees-Amended
Wednesday, June 17, 2026 at 7:00 pm
Waverly Branch, 203 E. Kelling, Waverly, 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. Amy Boland, Waverly Branch Manager
- 4. Consent Agenda**
 - a. Minutes (April & May)
 - 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 Warrensburg Branch Manager credit card with credit limit of \$1K
 - b. Consider approval of the FY27 preliminary budget
 - c. Discussion on staff appreciation event in August
 - d. Consider forming a committee to plan staff appreciation event
 - e. Discussion on Trustee Krause’s conversation with Johnson County Fire Protection District
 - f. Discussion on Pastor Tim Whitmore’s (First Christian Church) visit with Director Hawes
- 7. Announcements**
 - a.
- 8. Consider approval to go into Closed Session 610.021 (1)-** Legal actions, causes of actions or litigation involving a public body and any confidential or privileged communications...
- 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 15, 2026	7:00 p.m.	Leeton Express Branch
August 26, 2026	7:00 p.m.	Lexington Branch
September 16, 2026	7:00 p.m.	Warrensburg Branch
October 21, 2026	7:00 p.m.	Corder Branch

Watch livestream on YouTube

<https://youtube.com/live/uzCn1BtHbvA?feature=share>