

Trails Regional Library Board of Trustees
Wednesday, July 15, 2026 at 7:00 pm
Leeton Express Branch, 500 N Main, Leeton, 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. Deanna Schuler, Leeton Express 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. Report from Employee Appreciation Committee
- 6. New Business**
 - a. Election of officers for FY27
 - b. Consider approval of new Board officers on bank account as check signers
 - c. Consider approval of proposed salary increases for FY27
 - d. Discussion on when a branch is going to be without water
 - e. Discussion on policy E110-Meeting Rooms & Study Rooms
 - f. Consider approval of revised Administrative policies
 - g. Consider approval of Audit Engagement
 - h. Consider approval of Waverly parking lot proposal
- 7. Announcements**
 - a. Reminder: August meeting is the 4th Wednesday.
- 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... **& 610.021 (13) –** Individually identifiable personnel records, performance ratings or records pertaining to employees...
- 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 2027

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
November 18, 2026	7:00 p.m.	Knob Noster Branch

Watch livestream on YouTube

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