

Wednesday, August 26, 2026 at 7:00 pm
Lexington Branch, 1008 Main St, Lexington, 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. Barbara Seitter, Lexington Branch Manager
- 4. Consent Agenda**
 - a. Minutes (June-open & closed session and July-open & 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. TRL Foundation Board annual report – Sharol McMullin
 - b. Consider TRL Foundation Board applicant(s) to make appointment to the vacant Johnson County seat
 - c. 2026 tax levy public hearing
 - d. Consider approval of the FY2027 Final Budget
 - e. Consider approval of the Board Ethics Agreement
 - f. Consider approval of Corder Branch Manager credit card with credit limit of \$500
 - g. Consider TRL Board of Trustees applicant(s) to make recommendation to the vacant Johnson County seat
 - h. Consider approval to deposit OD Clothes Closet monthly donations into designated gifts
 - i. Consider approval to create four PT Custodian I positions by eliminating a FT Custodian II position
 - j. Consider approval of change to policy A103-Types of Library Service
 - k. Discussion on policy E110-Meeting Rooms & Study Rooms (tabled from July meeting)
 - l. Consider approval for staff appreciation gift
 - m. Strategic Plan update
- 7. Announcements**
 - a. August meeting minutes need submitted by noon on August 28th
- 8. Consider approval to go into Closed Session 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

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
December 16, 2026	7:00 p.m.	Warrensburg Branch
January 20, 2027	7:00 p.m.	Warrensburg Branch

Watch livestream on YouTube

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