



Trails Regional Library Foundation  
Board Meeting  
November 1, 2023 7:00 p.m.  
432 N. Holden, Warrensburg, MO

## Agenda

1. Call to order
2. Recognition of Scotty Walker
3. Minutes from previous meeting
4. Financial Reports
  - a. Summary of All Accounts (FY24: 1<sup>st</sup> Qtr.)
  - b. Bank of Odessa (FY24: 1<sup>st</sup> Qtr.)
  - c. Community Foundation of the Ozarks (FY24: 1<sup>st</sup> Qtr.)
5. Unfinished business
  - a. Investment discussion
  - b. Annual reporting to TRL Board of Trustees
6. New business
  - a. Book sale committee update
  - b. Reimbursement request for Trails Regional Library-Knob Noster Branch approved purchases
  - c. Reimbursement request for Trails Regional Library
7. Reports & Announcements
  - a. Open vacancy on the Board (Johnson County)
8. Adjournment

The travel reimbursement form is included. You may complete and submit it at the meeting

\*Posted by Jackie Hawes on 10/26/2023 at 11:30am