

Meeting Agenda
Trails Regional Library Board of Trustees
Wednesday, November 15, 2023 at 7:00 pm
Concordia Branch, 813 S Main, Concordia, MO

- 1. Call to order**
- 2. Roll call**
- 3. Public Comments ****
- 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**
- 6. New Business**
 - a. Colonial Life presentation-Daniel Rodriguez
 - b. Globe Life presentation-Robbie Usher
 - c. Consider approval of the Missouri Evergreen MOU
 - d. Consider approval to accept the MO State Library CSLP Promotional Grant
 - e. Discussion on Smithsonian Institution’s exhibit Crossroads: Change in Rural America
<https://www.youtube.com/watch?v=WYIjONU3IBA>
 - f. Consider approval of Director job description
 - g. Consider approval of evaluation form & process
- 7. Announcements**
- 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 2024

December 13, 2023	7:00 p.m.	Warrensburg Branch
January 17, 2024	7:00 p.m.	Warrensburg Branch
February 21, 2024	7:00 p.m.	Knob Noster Branch
March 20, 2024	7:00 p.m.	Holden Branch
April 17, 2024	7:00 p.m.	Lexington Branch
May 15, 2024	7:00 p.m.	Warrensburg Branch
June 19, 2024	7:00 p.m.	Odessa Branch

Watch livestream on YouTube

<http://www.youtube.com/live/KmUFVaAekxs?feature=share>