

**Meeting Agenda**  
**Trails Regional Library Board of Trustees**  
**Wednesday, January 17, 2024 at 7:00 pm**  
**Warrensburg Branch, 432 N Holden, Warrensburg 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**
  - a. Director Evaluation Committee update
- 6. New Business**
  - a. Soulfire Collective coaching and training services presentation-Brandy Sanchez
  - b. Consider approval to close Trails for staff professional development days on February 12<sup>th</sup> (all day), April 26<sup>th</sup> (1/2 day except WB is all day), and July 29<sup>th</sup> (1/2 day)
  - c. Consider approval of the Trails Regional Library Board of Trustees goals
  - d. Discussion about Board of Trustees email access
  - e. Discussion about branch tours
  - f. Consider approval of changes to Policy B102
  - g. Consider approval to make the seasonal Programs & Publicity Assistant a permanent position
  - h. Consider approval of the records disposal list and required disposal methods
  - i. Consider approval to enter into agreement with The Wilson Group for roof and gutter repairs at the Waverly Branch
  - j. Consider approval to enter into agreement with The Wilson Group for tuckpointing repairs at the Lexington Branch
- 7. Announcements**
- 8. Consider approval to go into Closed Session 610.021 (13)-Personnel**
- 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 2024**

<b>February 21, 2024</b>	<b>7:00 p.m.</b>	<b>Knob Noster Branch</b>
<b>March 20, 2024</b>	<b>7:00 p.m.</b>	<b>Holden Branch</b>
<b>April 17, 2024</b>	<b>7:00 p.m.</b>	<b>Lexington Branch</b>
<b>May 15, 2024</b>	<b>7:00 p.m.</b>	<b>Warrensburg Branch</b>
<b>June 19, 2024</b>	<b>7:00 p.m.</b>	<b>Odessa Branch</b>

**Watch livestream on YouTube**

<http://www.youtube.com/live/SWzK66n-43s?feature=share>