

Meeting Agenda
Trails Regional Library Board of Trustees
Wednesday, March 20, 2024 at 7:00 pm
Holden Branch, 207 S Main, Holden, MO

Potential quorum notice: At 6:30pm, the Board of Trustees will tour the branch.

- 1. Call to order**
- 2. Roll call**
- 3. Public Comments ****
 - a. Holden Branch Manager, Teresa Opoien
- 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. Consider approval to use Designated Gifts from the Edwin Gueguen Fund for the Lexington tuckpointing project
 - b. Consider approval to use Designated Gifts from the Helen Shouse Fund for the Lexington tuckpointing project
 - c. Consider approval to purchase four cellphones for administrative use
 - d. Consider approval to discontinue the use of the Covid-19 sick leave
 - e. Discussion on staff recognition ideas
- 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

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/PBj9zqFRQL0?feature=share>

