

Meeting Agenda
Trails Regional Library Board of Trustees
Wednesday, June 19, 2024 at 7:00 pm
Odessa Branch, 107 W Mason, Odessa, 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. Odessa Branch Manager, Kendra Redden
- 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. Consider approval for the Corder Branch to be a polling location for Lafayette County
- 6. New Business**
 - a. Election of officers for FY25
 - b. Consider approval of new Board officers on bank account as check signers
 - c. Consider TRL Board of Trustees applicants to recommend appointment to the upcoming vacant Lafayette County seat
 - d. Consider approval of compensatory leave
 - e. Consider approval of the donation of the piano at the Warrensburg Branch
 - f. Consider approval of the FY25 preliminary budget
- 7. Announcements**
 - a. Board vacancy in Lafayette County
- 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

July 17, 2024	7:00 p.m.	Leeton Express Branch
August 28, 2024	7:00 p.m.	Lexington Branch
September 18, 2024	7:00 p.m.	Waverly Branch
October 16, 2024	7:00 p.m.	Corder Branch

Watch livestream on YouTube

<https://youtube.com/live/-qqNJ1ImHiU?feature=share>