

**Meeting Agenda**  
**Trails Regional Library Board of Trustees**  
**Wednesday, July 17, 2024 at 7:00 pm**  
**Warrensburg Branch, 432 N Holden, Warrensburg, MO **\*\*LOCATION CHANGE\*\*****

*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. Leeton Express Branch Manager, Deanna Schuler
- 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.
- 6. New Business**
  - a. Public Request Committee needs another member
  - b. Consider approval of the FY25 Salary Scale
  - c. Soulfire Collective update
  - d. Consider approval of the audit engagement letter
- 7. Announcements**
  - a.
- 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 2025**

<b>August 28, 2024</b>	<b>7:00 p.m.</b>	<b>Lexington Branch</b>
<b>September 18, 2024</b>	<b>7:00 p.m.</b>	<b>Waverly Branch</b>
<b>October 16, 2024</b>	<b>7:00 p.m.</b>	<b>Corder Branch</b>

**Watch livestream on YouTube**

<https://youtube.com/live/E9psFBJ2gQk?feature=share>