



Trails Regional Library Foundation  
Board Meeting  
August 7, 2024 7:00 p.m.  
432 N. Holden, Warrensburg, MO

## Agenda

1. Call to order
2. Minutes from previous meeting
3. Financial Reports
  - a. Summary of All Accounts (FY24: 4<sup>th</sup> Qtr.)
  - b. Bank of Odessa (FY24: 4<sup>th</sup> Qtr.)
  - c. Edward Jones (FY24: 4<sup>th</sup> Qtr.)
  - d. Year End Summary (FY24)
4. Unfinished business
  - a.
5. New business
  - a. Edward Jones-Alan Brandt
  - b. Election of officers
  - c. Meeting dates for FY25
  - d. Reimbursement request for Trails Regional Library-stamps
  - e. Foundation brochure-needs updated
6. Reports & Announcements
  - a. Open vacancy on the Board (Johnson County)
  - b. Reminder: annual report to TRL Board of Trustees-September 18, 2024 at 7pm at Waverly Branch
7. Adjournment

The travel reimbursement form is included. You may complete and submit it at the meeting

\*Posted by Jackie Hawes on 07/31/2024 at 3:23pm