

**Meeting Agenda (Revised)**  
**Trails Regional Library Board of Trustees**  
**Wednesday, August 28, 2024 at 7:00 pm**  
**Lexington Branch, 1008 Main St, Lexington, MO**

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

- 1. Call to order**
- 2. Roll call**
- 3. Public Comments \*\***
  - a. Lexington Branch Manager, Barbara Seitter
- 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. Consider approval to partner with UCM and apply for the PLA Digital Literacy Workshop Training Incentive 2024 grant
  - b. Consider approval to partner with UCM on a Digital Equity Competitive Grant project
  - c. 2024 Tax Levy Public Hearing
  - d. Consider approval of the FY 2025 Final Budget
  - e. Consider approval of the Board Ethics Agreement
  - f. Consider approval to remove plexiglass shields at circulation desks
  - g. Discussion on revising policies
- 7. Announcements**
  - a. Need August meeting minutes by 12pm on Friday, August 30th
- 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>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>
<b>November 20, 2024</b>	<b>7:00 p.m.</b>	<b>Concordia Branch</b>
<b>December 18, 2024</b>	<b>7:00 p.m.</b>	<b>Warrensburg Branch</b>

**Watch livestream on YouTube**

<https://youtube.com/live/CwJvg9c5ZMQ?feature=share>