

**Meeting Agenda**  
**Trails Regional Library Board of Trustees**  
**Wednesday, September 18, 2024 at 7:00 pm**  
**Waverly Branch, 203 E Kelling, Waverly, 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. Waverly Branch Manager, Amy Boland
- 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. Presentation of FY 2024 audit – Laura Gillum
  - b. Trails Regional Library Foundation annual report – Sharol McMullin
  - c. Consider approval of Warrensburg Branch Manager credit card with credit limit of \$1K
  - d. Update on grant partnership with UCM
- 7. Announcements**
  - a. Banned Books Week is September 22-28, 2024
  - b. All TRL branches closed Monday, October 14, 2023 for all staff professional development day.
  - c. Holden Branch Open House: Saturday, October 26, 2024 at 11am.
- 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>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/A5Hf88zulSo?feature=share>