

**Trails Regional Library Board of Trustees  
Wednesday, April 16, 2025 at 7:00 pm  
Holden Branch, 207 S Main, Holden, 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. Teresa Opoien, Holden Branch Manager
- 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 of Corder Branch lease renewal
  - b. Consider approval of MOLIB2GO memorandum of understanding
  - c. Consider approval to recommend reappointment of Carlin Dillon to the TRL Board of Trustees for her 2<sup>nd</sup> term
  - d. Upcoming Board vacancy in Lafayette County
  - e. Discussion on the back & side lot at the Concordia Branch (August 2023-tabled until north wall repaired)
  - f. Consider approval to enter into agreement with The Wilson Group for alternate walkways/stairs improvement at the Warrensburg Branch
  - g. Discussion on designated spokesperson for official statements and media questions
  - h. Institute of Museum & Library Services (IMLS) update
  - i. Foundation update
- 7. Announcements**
  - a.
- 8. Consider approval to go into Closed Session 610.021 (13)- Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment...**
- 9. 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>May 21, 2025</b>	<b>7:00 p.m.</b>	<b>Warrensburg Branch</b>
<b>June 18, 2025</b>	<b>7:00 p.m.</b>	<b>Odessa Branch</b>

**Watch livestream on YouTube**

<https://youtube.com/live/8hXpyBqT8tI?feature=share>