



BOARD OF TRUSTEES

Meeting Agenda

June 17, 2025 | 9:00 -10:30

LCO Tech Room

Helpful Links: Approved Bylaws, Master Policy List, Approved FY 2025 Budget, Vision Tracker, MO Public Library Standards, Tax Revenue Spreadsheet, BOT Timeline & Deadlines

1. Call meeting to order, Pledge, Invocation, Establishment of Quorum

2. Approval of Minutes

a. May 20, 2025

b. May 20, 2025, Closed Session Minutes

Mindy Honey

3. Visitor Comments (Comments are limited to 3 minutes per person with a limit of 15 minutes.)

4. Closed Session

a. The LCO Board of Trustees will vote to enter a closed session pursuant to RSMo 610.021(2) to discuss real estate matters.

5. Treasurer's Report

Cody Fenton

a. Treasurer's Report

b. Financial Reports

c. Transfers

6. Invited Guest

7. Director's Report

Essy Day

a. May Report

b. May Statistics

c. Y2Y Comparison

d. 1st Qt YOY Comparison

8. Old Business

9. New Business

a. Survey Results

b. Budget Timeline

c. Proposed 2026 Budget – First Draft

10. Committee Report

11. Public Comments

12. Comments from Trustees

13. Next Meeting - July 15, 2025, 9:00a.m.

14. Meeting Adjourned