



BOARD OF TRUSTEES

Meeting Agenda

July 15, 2025 | 9:00 -10:30

LCO Conference Room

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

2. Election of Officers

- a. President – Anne McGregor
- b. Vice-President – Debbie Redford
- c. Treasurer - Cody Fenton
- d. Secretary - Jeff Gerken

3. Approval of Minutes

- a. June 17, 2025
- b. June 17, 2025, Closed Session Minutes

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

5. 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.

6. Treasurer's Report

Cody Fenton

- a. Treasurer's Report
- b. Financial Reports

7. Invited Guest

8. Director's Report

Essy Day

- a. June Report
- b. June Statistics
- c. Y2Y Comparison
- d. 2nd Qt YOY Comparison

9. Old Business

10. New Business

- a. Progress Report on Vision Tracker
- b. 2026 Proposed Budget

11. Committee Report

12. Public Comments

13. Comments from Trustees

14. Next Meeting –

- a. August 19, 2025, 9:00a.m. – Public Hearing of 2026 Budget and Tax Rate
- b. August 19, 2025, 10:00a.m.

15. Meeting Adjourned