



BOARD OF TRUSTEES
Special Meeting Agenda
October 31, 2025 | 9:30 - 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 to Order, Pledge, Invocation, Establishment of Quorum**
- 2. Visitor Comments** (Comments are limited to 3 minutes per person with a limit of 15 minutes.)
- 3. Invited Guest**
 - a. Derik Frederiksen, Ollis/Akers/Arney
- 4. New Business**
 - a. Employee Health Insurance
 - i. Agenda
 - ii. Benefits Proposal
 - iii. MEWA Overview
 - iv. Memo
- 5. Public Comments**
- 6. Comments from Trustees**
- 7. Next Meeting**
 - a. November 18, 2025, 9:00a.m.
- 8. Meeting Adjourned**