



<u>BOARD OF TRUSTEES</u> Meeting Agenda November 18, 2025 9:00 - 10:30 LCO Tech Room
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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

Jeff Gerken

- a. [September 16, 2025 Meeting – Amended](#)
- b. [September 16, 2025 Closed Session](#)
- c. [October 21, 2025 Meeting](#)
- d. [October 21, 2025 Closed Session](#)
- e. [October 31, 2025 Special Meeting](#)

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](#)

6. Invited Guest

7. Director's Report

Corinne Hughes

- a. [October Report](#)
- b. [October Statistics](#)
- c. [Y2Y Comparison](#)

8. Old Business

- a. 2025 Annual Objectives
- b. [Evergreen Consortium Application](#)

9. New Business

- a. Bank CDs (Discussion Only)
- b. Property Insurance Coverage
 - i. [Updated Property Valuation](#)
 - ii. [Current Property Coverage](#)
- c. Draft Annual Objectives

10. Committee Report

a. Search Committee Update

Anne E. McGregor

11. Public Comments

12. Comments from Trustees

13. Next Meeting –

a. December 16, 2025, 9:00a.m.

14. Meeting Adjourned