



<p><u>BOARD OF TRUSTEES</u> Meeting Agenda December 16, 2025 9:00 - 10:30 LCO Tech Room</p>
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1. Call to Order, Pledge, Invocation, Establishment of Quorum

2. Welcome

3. Approval of Minutes

Jeff Gerken

- a. 09.03.25 Special Meeting Minutes – Amended
- b. 09.16.25 Regular Meeting Minutes – Amended
- c. 10.21.25 Regular Meeting Minutes – Amended
- d. 10.31.25 Special Meeting Minutes – Amended
- e. 11.18.25 Regular Meeting Minutes
- f. 11.18.25 Closed Session Minutes
- g. 12.01.25 Special Meeting Minutes
- h. 12.08.25 Special Meeting Minutes
- i. 12.08.25 Closed Session Minutes

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

5. Executive Session

- a. The LCO Board of Trustees will vote to enter executive sessions pursuant to RSMo 610.021(2) and RSMo 610.021(3) to discuss real estate and personnel matters.

6. Treasurer's Report

Cody Fenton

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

7. Invited Guest

- a. Dave Dove, President, Friends of the Library

8. Director's Report

Corinne Hughes

- a. November Report
- b. November Statistics
- c. Y2Y Comparison

9. Old Business

- a. Bank CD Non-Renewal
- b. Approve Annual Objectives
- c. RFQ Update

10. New Business

- a. Approve FY2025 Audit

11. Committee Report

a. Search Committee Update

Anne E. McGregor

12. Public Comments

13. Comments from Trustees

14. Next Meeting –

a. January 20, 2025, 9:00a.m.

15. Meeting Adjourned