



## BOARD OF TRUSTEES

Meeting Agenda

December 16, 2025 | 9:00 - 10:30

LCO Tech Room

### **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**

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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**