



BOARD OF TRUSTEES
Meeting Agenda
January 20, 2026 | 9:00 - 10:30a.m.
LCO Tech Room/Virtual

To join virtually, visit https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZTUzYzBjZTQtZDU1ZC00MTUyLWI2MWQtZmFiNjdhMTE2MzQ4%40thread.v2/0?context=%7b%22Tid%22%3a%225a5aabec-7f55-414d-98c7-eec5c9ab29ee%22%2c%22Oid%22%3a%22782bc654-3544-4f0d-b240-f2c1a5a4b38c%22%7d

1. Call to Order, Pledge, Invocation, Establishment of Quorum

2. Welcome

3. Approval of Minutes

Jeff Gerken

- a. December 16, 2025, Regular Meeting
- b. December 16, 2025, Closed Session
- c. December 29, 2025, Special Meeting
- d. December 29, 2025, Closed Session
- e. January 14, 2026, Special Meeting
- f. January 14, 2026, Closed Session

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

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

8. Director's Report

Corinne Hughes

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

9. Old Business

- a. New Director – February 17, 2026
- b. RFQ for Architectural Services
 - i. Determine Interviews or Site Visits

c. FY2025 Audit

10. New Business

11. Committee Report

a. Search Committee Update

Anne E. McGregor

i. Reimbursement Spreadsheet

12. Public Comments

13. Comments from Trustees

14. Next Meeting

a. February 17, 2025, 9:00a.m.

15. Meeting Adjournment