



<p><u>BOARD OF TRUSTEES</u> Meeting Agenda February 17, 2026 9:00 - 10:30a.m. LCO Tech Room</p>
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1. Call to Order, Pledge, Invocation, Establishment of Quorum

2. Welcome

- a. Nicholas Holladay, Executive Director

3. Approval of Minutes

Jeff Gerken

- a. January 20, 2026, Regular Meeting
- b. January 20, 2026, Closed Session
- c. January 28, 2026, Special Meeting
- d. February 3, 2026, Special Meeting

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

8. Director's Report

Corinne Hughes

- a. January Report
- b. January Statistics
- c. Y2Y Comparisons

9. Old Business

- a. FY2025 Audit

10. New Business

- a. Review of 2025 Financials
 - i. Year-End Financial Reports
- b. 2026 Reserve Fund Transfers
- c. Architectural Design Team Meetings
- d. Attorney Contract Review and RFQ Process

11. Committee Report

12. Public Comments

13. Comments from Trustees

14. Next Meeting

- a. ~~March 17, 2026, 9:00a.m.~~ - rescheduled to March 24, 2026, 3 p.m.

15. Adjournment