



BOARD OF TRUSTEES
Meeting Agenda
August 19, 2025 | 9:30 -11:00
LCO Conference Room

- 1. Call meeting to order, Pledge, Invocation, Establishment of Quorum**
- 2. Approval of Minutes**
 - a. July 15, 2025
 - b. August 19, 2025, Public Hearing Minutes Jeff Gerken
- 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.
 - b. The LCO Board of Trustees will vote to enter a closed session pursuant to RSMo 610.021(3) to discuss personnel matters.
- 5. Treasurer's Report** Cody Fenton
 - a. Treasurer's Report
 - b. Financial Reports
- 6. Invited Guest**
- 7. Director's Report** Essy Day
 - a. July Report
 - b. July Statistics
 - c. Y2Y Comparison
- 8. Old Business**
 - a. FY2026 Proposed Budget and Tax Rate
- 9. New Business**
 - a. Approve Search Committee: Anne E. (Chair), Debbie Redford, Hollister Representative, and Mindy Honey
 - b. Approve Bradbury/Miller Contract for Director's Search
 - c. Approve Budget Transfer for Director's Search
 - d. Approve Executive Director Job Description
 - e. Update the Meeting Room Policy
- 10. Committee Report**
- 11. Public Comments**
- 12. Comments from Trustees**
- 13. Next Meeting**
 - a. September 16, 2025, 9:00a.m.
- 14. Meeting Adjourned**