



BOARD OF TRUSTEES
Meeting Agenda
October 21, 2025 | 9:00 - 10:30
LCO Tech Room

- 1. Call meeting to order, Pledge, Invocation, Establishment of Quorum**
- 2. Welcome** – Rachel Qualls, recently appointed Trustee
- 3. Approval of Minutes**
 - a. September 16, 2025 Meeting Jeff Gerken
- 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
 - c. Transfers of Reserve Funds
- 7. Invited Guest**
- 8. Director's Report** Corinne Hughes
 - a. September Report
 - b. September Statistics
 - c. Y2Y Comparison
- 9. Old Business**
 - a. Banking Signature Cards
- 10. New Business**
 - a. Holiday Closures
- 11. Committee Report**
 - a. Search Committee Update Anne E McGregor
- 12. Public Comments**
- 13. Comments from Trustees**
- 14. Next Meeting –**
 - a. November 18, 2025, 9:00a.m.
- 15. Meeting Adjourned**