

**Agenda**  
**Cass County Public Library Board of Trustees**

Regular Meeting  
Harrisonville Library Branch Meeting Room  
Online at <https://www.youtube.com/@casscolibrary>  
May 15, 2024 @ 4:45 p.m.

CALL TO ORDER  
PLEDGE OF ALLEGIANCE  
APPROVAL OF AGENDA  
CONSENT AGENDA

Approval of Minutes – Regular Meeting – April 17, 2024  
Financial Reports – April 2024

PUBLIC COMMENTS

*(Anyone wishing to make written or oral comments, please submit your name in writing to the Board. Oral and written comments by any individual or group shall not exceed 3 minutes and total time for public comments shall not exceed 15 minutes. Individuals may not transfer their time to others. The Board of Trustees requests that concerns be initially addressed at the appropriate action level before coming to the Board.)*

UNFINISHED BUSINESS

Discussion Items:

Action Items:

NEW BUSINESS

Discussion Items:

1. Capital Improvement Plan Proposal with Potter Training and Consulting

Action Items:

1. Capital Improvement Plan
2. Policy Review
  - a. Epidemic and Public Emergency Policy
  - b. First Amendment Audit Policy

DIRECTOR'S REPORT

Changes in Staff Positions  
Branch Activity Reports  
Director Updates

TRUSTEES' REPORT

CCIC Update  
CCPL Foundation Update  
Trustees' Comments

RECESS TO EXECUTIVE SESSION

*Legal – MO Rev. Stat. 610.021.1*  
*Real Estate – MO Rev. Stat. 610.021.2*  
*Personnel Records – MO Rev. Stat. 610.02.13*

ADJOURNMENT

The next regular meeting will be held at 4:45 p.m. on June 19, 2024, Harrisonville Library Branch Meeting Room.