Agenda Cass County Public Library Board of Trustees

Regular Meeting
Northern Resource Center Meeting Room
Online at https://www.youtube.com/@casscolibrary
October 15, 2025 @ 4:00 p.m.

CALL TO ORDER
PLEDGE OF ALLEGIANCE
APPROVAL OF AGENDA
CONSENT AGENDA

Approval of Minutes – Regular Meeting – September 17, 2025 Financial Reports – September 2025

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

- 1. Harrisonville Building Project Update Navigate Building Solutions
- 2. 2026 Budget 2nd Reading

NEW BUSINESS

DIRECTOR'S REPORT

Changes in Staff Positions Branch Activity Reports Director Updates

TRUSTEES' REPORT

CCPL Foundation Update Trustees' Comments

RECESS TO EXECUTIVE SESSION

Legal - MO Rev. Stat. 610.021.1

ADJOURNMENT

The next regular meeting will be held at 4:00 p.m. on November 19, 2025, at the Northern Resource Center Branch Meeting Room.