

Agenda
Cass County Public Library Board of Trustees

Regular Meeting
Harrisonville Library Branch Meeting Room
Online at <https://www.youtube.com/@casscolibrary>
July 16, 2025 @ 4:45 p.m.

CALL TO ORDER
PLEDGE OF ALLEGIANCE
APPROVAL OF AGENDA
CONSENT AGENDA

Approval of Minutes – Regular Meeting – June 18, 2025
Financial Reports – June 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. Bond Underwriter Selection – Stifel Financial (Action Item)

NEW BUSINESS

1. Trustee Roles and Responsibilities – Lauber Municipal Law
2. Mid-Year Budget Review
3. Mid-Year Strategic Plan Update
4. Election of Board Officers (Action Item)
5. Policy Revisions – Employment Status and Records (Action Item)
 - a. 401 Employment Categories and Classifications
 - b. 402 Probationary Period for New Hires
 - c. 403 Substitutes
 - d. 404 Volunteers
 - e. 405 Access to Employee Records
 - f. 406 Personal Data Changes
 - g. 408 Job Descriptions
 - h. 409 Travel and Mileage

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

ADJOURNMENT

The next regular meeting will be held at 4:45 p.m. on August 20, 2025, in the Harrisonville Library Branch Meeting Room.