

Agenda
Cass County Public Library Board of Trustees

Regular Meeting
Harrisonville Branch Library Meeting Room
400 E Mechanic, Harrisonville, MO 64701
Online at <https://www.youtube.com/@casscolibrary>
February 18, 2026 @ 4:00 p.m.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

CONSENT AGENDA

Approval of Minutes – Regular Meeting – January 21, 2026
Financial Reports – January 2026

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

NEW BUSINESS

1. Pleasant Hill Storywalk® Asphalt Contractor Bid Opening
2. Authorization of Recreational Trails Program Grant Application and Matching Funds for StoryWalk Project: Phases 2 and 3 (Action Item)
3. Harrisonville Building Project General Contractor and Bid Alternate Selection (Action Item)
4. Policy Revisions – Personnel 300 Series (Action Item)
 - a. 301 Insurance Benefits
 - b. 303 Payroll
 - c. 305 Overtime and Compensatory Time
 - d. 310 Holiday Leave
 - e. 312 Parental Leave
 - f. 313 Jury Duty
 - g. 315 Bereavement Leave
 - h. 316 Military Leave
 - i. 318 Leave Without Pay
 - j. 320 Employee Assistance Program

BRANCH ACTIVITY REPORT

Assistant Director's Updates

DIRECTOR'S REPORT

Director's Updates

TRUSTEES' REPORT

CCIC Report

Trustees' Comments

RECESS TO EXECUTIVE SESSION

Legal – MO. Rev. Stat. 610.021.1

Negotiated Contract – MO. Rev. Stat. 610.021.12

ADJOURNMENT