

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>
April 15, 2026 @ 4:00 p.m.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

CONSENT AGENDA

Approval of Minutes – Regular Meeting – March 18, 2026

Financial Reports – March 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

1. Harrisonville Rent Payment (Action Item)

NEW BUSINESS

2. 2026 Budget Amendment and Allocation of Settlement Funds (Action Item)
3. Policy Revisions (Action Item)
 - a. 102 Code of Conduct
 - b. 111 Lost and Found Items
 - c. 113 Postings
 - d. 114 Public Records and Retention

BRANCH ACTIVITY REPORT

Assistant Director's Updates

DIRECTOR'S REPORT

Director's Updates

TRUSTEES' REPORT

CCIC Report

CCPL Foundation Report

Trustees' Comments

RECESS TO EXECUTIVE SESSION

Personnel Records – MO Rev. Stat. 610.021.13

ADJOURNMENT