



**VILLAGE OF INNSBROOK
BOARD OF TRUSTEES SPECIAL MEETING
TENTATIVE AGENDA
Innsbrook Village Hall
13600 State Highway M, Innsbrook, MO 63390
Wednesday, May 13, 2026, 5:30 PM (CST)**

Public notice is hereby given that the Board of Trustees will meet to discuss and act upon the matters on this agenda as follows:

- 1) Call To Order
- 2) Opening Ceremony
 - a) Pledge Of Allegiance
- 3) Roll Call
- 4) Adoption and Approval of Agenda
- 5) Public Comments
- 6) Chairperson's Report/Appointments
 - a) Planning & Zoning Commission Appointment
- 7) New Business
 - a) 2026-2027 Budget
 - b) Request for Proposal – Independent Audit Services
 - c) Request for Proposal – Village Website Redesign and Web Accessibility
 - d) Bill No. #390 - Ordinance Adopting a Personnel Policies and Procedures Manual
- 8) Board Of Trustee Announcements
- 9) Executive Session-Legal Counsel (610.021.1, RSMO.) and/or Personnel (610.021.3 RSMo.)
If deemed necessary by the Board and brought forth by motion and vote.
- 10) Adjournment