



**VILLAGE OF INNSBROOK
BOARD OF TRUSTEES MEETING
TENTATIVE AGENDA
Innsbrook Village Hall
13600 State Highway M, Innsbrook, MO 63390
Thursday, October 16, 2025, 5:00 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) Adoption and Approval of Consent Agenda
 - a) Approval Of Minutes & Financial Information:
 - i) Regular Meeting Minutes – September 9, 2025
 - ii) Closed Meeting Minutes – September 30, 2025
 - iii) Financial Reports
 - iv) Expenditures For the Month of September
- 6) Public Comments
- 7) Chairman's Report/Appointments
 - a) RFP
 - i) Security System
- 8) Department/Committee Reports:
 - a) Clerk's Report
 - b) Planning & Zoning Commission Report
- 9) Bills & Resolutions
- 10) Board Of Trustee Announcements
- 11) 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.
- 12) Adjournment