



BOARD OF TRUSTEES MEETING
January 21, 2025

The Missouri River Regional Library Board of Trustees Meeting will be held on Tuesday, January 21, 2025 at 6:00 p.m., 213 Adams Street, Jefferson City, MO 65101 in the JC Chamber's Board Room.

The agenda of this meeting includes a possible vote to close part of this meeting pursuant to RSMo 610.021 (1)(2)(3).

Please note that New Business-A. Annual Update by Huber & Associates has been moved up on the agenda to accommodate outside presenters.

AGENDA

1. Roll Call of Members
2. Public Comment
3. New Business
 - A. Annual Update by Huber & Associates, Kayla Wilbers and Jason Walter
4. Approval of December 17, 2024 Minutes
5. Treasurer's Report (Attachment A) and Approval of Monthly Expenditures (Attachment B)
6. Library Director's Report - Claudia Young (Attachment C)
7. Committee Reports
 - A. Capital Facilities Committee (Kay Kasiske)
 - B. Executive Committee (Bob Priddy)
 - C. Finance Committee (Kay Kasiske)
 - D. Foundation Liaison (Lori Bruce)
 - E. Marketing/Communications Committee (Jeff Briggs)

- F. Planning Committee (Ithaca Bryant)
- G. Bylaws Committee (Bob Priddy)

8. Unfinished Business
A. Strategic Plan

9. (Other) New Business

B. Possible roll call vote to close meeting pursuant to RSMo 610.021

1. RSMo 610.021 (1) Legal actions, or litigation involving a public governmental body.
2. RSMo 610.021 (2) Leasing, purchase or sale of real estate by a public body.
3. RSMo 610.021 (3) Hiring, firing, disciplining or promoting of particular employees by a public governmental body.

10. Adjournment