



**BOARD OF TRUSTEES MEETING  
February 18, 2025**

The Missouri River Regional Library Board of Trustees Meeting will be held on Tuesday, February 18, 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).

**AGENDA**

1. Roll Call of Members
2. Public Comment
3. Approval of January 21, 2025 Minutes
4. Treasurer's Report (Attachment A) and Approval of Monthly Expenditures (Attachment B)
5. Library Director's Report - Claudia Young (Attachment C)
6. 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)

7. Unfinished Business
  - A. Prison Site Redevelopment
    1. Future Meeting with City Officials on March 18
  - B. Strategic Plan Update
  
8. New Business
  - A. Legislative Update (Attachment D)
  - 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.
  
9. Adjournment