



Claudia Cook
Director

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Missouri River Regional Library Board Meeting March 17, 2020

The Missouri River Regional Library Board Meeting will be held on Tuesday, March 17, 2020 at 6:00 p.m. in the **Lower Level** Conference Room, 308 High Street, Jefferson City, MO 65101.

AGENDA

1. Roll Call of Members
2. Public Comment
3. Approval of February 18, 2020 Minutes
4. Treasurer's Report (Attachment A) and Approval of Monthly Expenditures (Attachment B)
5. Library Director's Report-Claudia Cook (Attachment C)
6. Committee Reports
 - A. Capital Facilities Committee (Anita Randolph)
 - B. Executive Committee (Kay Kasiske)
 - C. Finance/Fund Raising Committee (Valerie Weber)
 - D. Foundation Liaison (Debbie Rowles)
 - E. Marketing/Communications Committee (Jeff Briggs)
 - F. Planning Committee (Stu Murphy)
7. Unfinished Business
 - A. Osage Renovation updates and move
 - B. Remote locker update
8. New Business
 - A. Evers & Co. Audit Letter (Attachment D)
 - B. COVID-19 Planning
9. Adjournment

Mailing Address

PO Box 89
Jefferson City, MO 65102-0089
573.634.6064
Fax: 573.634.7028

Administrative Offices

209 Adams Street
Jefferson City, MO 65101
573.634.6064
Fax: 573.634.7028

Main Library

214 Adams Street
Jefferson City, MO 65101
573.634.2464
Fax: 573.634.7028

Osage County Library

1014 D Main Street, PO Box 349
Linn, MO 65051
573.897.2951
Fax: 573.897.3815