

**Missouri River Regional Library Board Meeting
February 17, 2015**

The Missouri River Regional Library Board Meeting will be held on February 17, 2015, at 7:00 p.m. at the Osage County Library, 1014 D East Main Street, Linn, Missouri.

AGENDA

1. Roll Call of Members
2. Public Comment
3. Approval of Minutes
4. Library Spotlight: Noelle Parker, Osage County Library Branch Manager
5. Treasurer's Report (Attachment A) and Approval of Monthly Expenditures (Attachment B)
6. Library Director's Report – Claudia Schoonover (Attachment C)
7. Committee Reports
 - A. Capital Facilities Committee (Nicoll Clarkston)
 - B. Executive Committee (Abbey Rimel)
 - C. Finance Committee (Lyle Rosburg)
 - D. Foundation (Debbie Rowles)
 - E. Planning Committee (Jane Dolan)
8. Unfinished Business
 - A. Revised Organizational Chart
 - B. Carnegie Building
9. New Business
 - A. 2014 Budget Adjustments (Attachment D)
10. Announcements
11. Adjournment