

**Missouri River Regional Library Board Meeting
October 18, 2016**

The Missouri River Regional Library Board Meeting will be held on Tuesday, October 18, 2016, at 7:00 p.m. in the Conference Room, 209 Adams Street, Jefferson City, MO.

AGENDA

1. Roll Call of Members
2. Public Comment
3. Approval of Minutes
4. Treasurer's Report (Attachment A) and Approval of Monthly Expenditures (Attachment B)
5. Library Director's Report – Claudia Schoonover (Attachment C)
6. Committee Reports
 - A. Capital Facilities Committee (Marge Kudrna)
 - B. Executive Committee (Stu Murphy)
 - C. Finance Committee (Jennifer Jacobs)
 - D. Foundation (Debbie Rowles)
 - E. Planning Committee (Stu Murphy)
 - I. Discussion of Surveys and Community Conversations Input
7. Unfinished Business
8. New Business
 - A. Budget (Attachment D)
 - B. Appoint Nominating Committee
9. Announcements
10. Adjournment