

Missouri River Regional Library Board Meeting
January 21, 2020

The Missouri River Regional Library Board Meeting will be held on Tuesday, January 21, 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 December 17, 2019 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 (Vicki Ford)
 - B. Executive Committee (Jeff Briggs)
 - C. Finance/Fund Raising Committee (Ruth Canada)
 - D. Foundation Liaison (Debbie Rowles)
 - E. Marketing/Communications Committee (Jeff Briggs)
 - F. Planning Committee (Stu Murphy)
7. Unfinished Business
 - A. Osage Renovation Updates and upcoming move
8. New Business
 - A. By-laws revision pertaining to board committees (Attachment D)
9. Adjournment