

**Missouri River Regional Library Board Meeting
March 16, 2021**

The Missouri River Regional Library Board Meeting will be held on Tuesday March 16, 2021 at 6:00 p.m. via Zoom.

AGENDA

1. Roll Call of Members
2. Public Comment
3. Approval of February 16, 2021 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 (Kaye Bertels)
 - E. Marketing/Communications Committee (Jeff Briggs)
 - F. Planning Committee (Stu Murphy)
7. Unfinished Business
 - A. Dake Wells Architect update
 - B. COVID Update
8. New Business
 - A. Evers & Co. Audit Letter (Attachment D)
 - B. Procurement Policy Update (Attachment E)
9. Adjournment