

Missouri River Regional Library Board Meeting

October 20, 2020

The Missouri River Regional Library Board Meeting will be held on Tuesday October 20, 2020 at 6:00 p.m. at the Library in the Mark Twain room located at 214 Adams Street, Jefferson City, MO 65101.

AGENDA

1. Roll Call of Members
2. Public Comment
3. Approval of September 15, 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 (Kaye Bertels)
 - E. Marketing/Communications Committee (Jeff Briggs)
 - F. Planning Committee (Stu Murphy)
7. Unfinished Business
 - A. Remote locker update
 - B. COVID-19 updates
8. New Business
 - A. Budget 2021
 - B. Approval of Architect in response to RFQ
 - C. Nominating Committee for 2020 Officers
9. Adjournment