

**Missouri River Regional Library Board Meeting
December 15, 2020**

The Missouri River Regional Library Board Meeting will be held on Tuesday December 15, 2020 at 6:00 p.m. via Zoom.

AGENDA

1. Roll Call of Members
2. Public Comment
3. Approval of November 17, 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
 - C. Election of 2021 Officers to MRRL Board
 - D. Library Director Evaluation
 - E. Dake Wells Architect Proposal (Attachment D)
8. New Business
9. Adjournment