

**Missouri River Regional Library Board Meeting  
December 17, 2019**

The Missouri River Regional Library Board Meeting will be held on Tuesday, December 17, 2019 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 November 19, 2019 Minutes
4. Treasurer's Report (Attachment A) and Approval of Monthly Expenditures (Attachment B)
5. Library Director's Report-Claudia Cook (Attachment C)  
Grievance Policy (Attachment D)
6. Committee Reports
  - A. Ad Hoc Bylaws Committee (Valerie Weber)
  - B. Capital Facilities Committee (Vicki Ford)
  - C. Executive Committee (Jeff Briggs)
  - D. Finance/Fund Raising Committee (Ruth Canada)
  - E. Foundation Liaison (Debbie Rowles)
  - F. Marketing/Communications Committee (Jeff Briggs)
  - G. Planning Committee (Stu Murphy)
7. Unfinished Business
  - A. Osage Renovation Updates
  - B. Election of 2020 Officers to MRRL Board
8. New Business
  - A. Capital Mall book locker proposal
9. Adjournment