

**Missouri River Regional Library Board Meeting
December 20, 2016**

The Missouri River Regional Library Board Meeting will be held on Tuesday, December 20, 2016, at 7:00 p.m. in the Conference Room, 209 Adams Street, Jefferson City, MO.

AGENDA

1. Roll Call of Members
2. Public Comment
3. Approval of Minutes
4. Treasurer's Report (Attachment A) and Approval of Monthly Expenditures (Attachment B)
5. Library Director's Report – Claudia Schoonover (Attachment C)
6. Committee Reports
 - A. Capital Facilities Committee (Marge Kudrna)
 - B. Executive Committee (Stu Murphy)
 - C. Finance Committee (Jennifer Jacobs)
 - D. Foundation (Debbie Rowles)
 - E. Planning Committee (Stu Murphy)
 - I. Winter Retreat
7. Unfinished Business
 - A. Nominating Committee Report/Election of Officers
 - B. Evaluation Library Director
8. New Business
 - A. Annual Staff Salary Range Adjustment (Attachment D)
9. Announcements
10. Adjournment