

**Missouri River Regional Library Board Meeting
March 21, 2017**

The Missouri River Regional Library Board Meeting will be held on Tuesday, March 21, 2017 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. Library Spotlight: MRRL/ABLE Book Sale Update - Betty Hagenhoff, Assistant Director
5. Treasurer's Report (Attachment A) and Approval of Monthly Expenditures (Attachment B)
6. Library Director's Report – Claudia Schoonover (Attachment C)
7. Committee Reports
 - A. Capital Facilities Committee (Marge Kudrna)
 - B. Executive Committee (Stu Murphy)
 - C. Finance Committee (Katrinka Goldberg)
 - D. Foundation (Debbie Rowles)
 - E. Planning Committee (Stu Murphy)
8. Unfinished Business
9. New Business
 - A. Budget Adjustments – Attachment D
 - B. Public Hearing Regarding Proposed St. Mary's Hospital Tax Increment Financing Plan (Attachment E)
10. Announcements
11. Adjournment