

**Missouri River Regional Library Board Meeting
April 21, 2015**

The Missouri River Regional Library Board Meeting will be held on April 21, 2015, 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
 - B. Executive Committee (Abbey Rimel)
 - C. Finance Committee (Lyle Rosburg)
 - D. Foundation (Debbie Rowles)
 - E. Planning Committee (Jane Dolan)
7. Unfinished Business
 - A. Carnegie Building
8. New Business
 - A. Recommended change to harassment policy (Attachment D)
 - B. Marketing Discovery Conversation
 - C. Annual Audit
 - D. Bylaws review
9. Announcements
10. Adjournment