

**Missouri River Regional Library Board Meeting
November 17, 2015**

The Missouri River Regional Library Board Meeting will be held on November 17, 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 (Marge Kudrna)
 - B. Executive Committee (Abbey Rimel)
 - C. Finance Committee (Jennifer Jacobs)
 - D. Foundation (Bill Zimmerman)
 - E. Planning Committee (Stu Murphy)
7. Unfinished Business
 - A. Suggested Changes to Personnel Policy for Employee Benefits (Attachment D)
 - B. Presentation of slate of Officers for the MRRL Board, JC/Cole Board, and Osage County Board for vote
8. New Business
 - A. Director's Evaluation
9. Announcements
10. Adjournment