



**Capital Facilities Committee Meeting  
September 11, 2023**

The Capital Facilities Committee of the Missouri River Regional Library Board of Trustees will meet on Monday, September 11, 2023 at 5:00 p.m. in the Mark Twain Room, 214 Adams Street, Jefferson City, Missouri.

**AGENDA**

1. Roll Call of Members
2. Approval of April 27, 2022 Minutes
3. Review of MRRL Facility Improvement Needs (April 22, 2022, priorities list)
4. Review Committee Questions to and Responses from Library Staff
5. Discuss Immediate Repair Needs
6. Develop Schedule for Providing Information to the MRRL Board
7. Next Steps
8. Review Action Items
9. Adjourn