



Claudia Cook
Director
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**Missouri River Regional Library Board Meeting
September 21, 2021**

The Missouri River Regional Library Board Meeting will be held on Tuesday September 21, 2021 at 6:00 p.m. 214 Adams Street, Jefferson City, MO 65101 in the Mark Twain Room.

The agenda of this meeting includes a vote to close part of this meeting pursuant to RSMo 610.021 (2).

The agenda of this meeting includes a vote to close part of this meeting pursuant to RSMo 610.021 (1).

AGENDA

1. Roll Call of Members
2. Public Comment
3. Approval of July 20 and August 17, 2021 Minutes
4. Board spotlight: Introduction of Gabe Hulse, MRRL Capital Campaign Chair
5. Treasurer's Report (Attachment A) and Approval of Monthly Expenditures (Attachment B)
6. Library Director's Report-Claudia Cook (Attachment C)
7. Committee Reports
 - A. Capital Facilities Committee (Anita Randolph)
 - B. Executive Committee (Kay Kasiske)
 - C. Finance/Fundraising Committee (John Gulick)
 - D. Foundation Liaison (Kaye Bertels)
 - E. Marketing/Communications Committee (Jeff Briggs)
 - F. Planning Committee (Ithaca Bryant)
8. Unfinished Business
 - A. Finance/Fundraising updates
9. New Business
 - A. Draft budget 2022
 - B. Parking
Roll Call Vote to close meeting pursuant to RSMo 610.021 (2)
 - C. Pending Legal Action
Roll Vote to close meeting pursuant to RSMo 610.021 (1)
10. Adjournment

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