

**Missouri River Regional Library Board Meeting  
April 20, 2021**

The Missouri River Regional Library Board Meeting will be held on Tuesday April 20, 2021 at 6:00 p.m. 214 Adams Street, Jefferson City, MO 65101 in the Mark Twain Room, a Zoom meeting option will be available.

**AGENDA**

1. Roll Call of Members
2. Public Comment
3. Approval of March 16, 2021 Minutes
4. Treasurer's Report (Attachment A) and Approval of Monthly Expenditures (Attachment B)
5. Library Director's Report-Claudia Cook (Attachment C)
6. Committee Reports
  - A. Capital Facilities Committee (Anita Randolph)
  - B. Executive Committee (Kay Kasiske)
  - C. Finance/Fund Raising Committee (Valerie Weber)
  - D. Foundation Liaison (Kaye Bertels)
  - E. Marketing/Communications Committee (Jeff Briggs)
  - F. Planning Committee (Stu Murphy)
7. Unfinished Business
  - A. Dake Wells Architect update
  - B. COVID Update
8. New Business
  - A. Gift Acceptance Policy update
9. Adjournment

**Mailing Address**

PO Box 89  
Jefferson City, MO 65102-0089  
573.634.6064  
Fax: 573.634.7028

**Administrative Offices**

308 East High Street  
Suite 205  
Jefferson City, MO 65101  
573.634.6064  
Fax: 573.634.7028

**Main Library**

214 Adams Street  
Jefferson City, MO 65101  
573.634.2464  
Fax: 573.634.7028

**Osage County Library**

22 Library Lane  
Linn, MO 65051  
573.897.2951  
Fax: 573.897.3815