

**Missouri River Regional Library Board Meeting
May 18, 2021**

The Missouri River Regional Library Board Meeting will be held on Tuesday May 18, 2021 at 5:30 p.m. 214 Adams Street, Jefferson City, MO 65101 in the Art Gallery, a Zoom meeting option will be available.

AGENDA

1. Roll Call of Members
2. Public Comment
3. Approval of April 20, 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 (Ithaca Bryant)
7. Unfinished Business
 - A. COVID Update
 - B. Dake Wells Architect Presentation
8. Adjournment