



Claudia Cook  
Director

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## Missouri River Regional Library Board Meeting

November 17, 2020

The Missouri River Regional Library Board Meeting will be held on Tuesday November 17, 2020 at 6:00 p.m. via Zoom.

### AGENDA

1. Roll Call of Members
2. Public Comment
3. Approval of October 20, 2020 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. Remote locker update
  - B. COVID-19 updates
  - C. Nominating Committee Report
  - D. Architect Contract Update
8. New Business
9. Adjournment

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#### Main Library

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#### Osage County Library

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