Missouri River Regional Library Board Meeting August 16, 2016

The Missouri River Regional Library Board Meeting will be held on <u>Tuesday</u>, <u>August 16</u>, <u>2016</u>, <u>at</u> 7:00 p.m. in the Conference Room, 209 Adams Street, Jefferson City, MO.

AGENDA

- 1. Roll Call of Members
- 2. Public Comment
- 3. Approval of Minutes
- 4. Treasurer's Report (Attachment A) and Approval of Monthly Expenditures (Attachment B)
- 5. Library Director's Report Claudia Schoonover (Attachment C)
- 6. Committee Reports
 - A. Capital Facilities Committee (Marge Kudrna)
 - B. Executive Committee (Stu Murphy)
 - C. Finance Committee (Jennifer Jacobs)
 - D. Foundation (Debbie Rowles)
 - E. Planning Committee (Stu Murphy)
- 7. Unfinished Business
- 8. New Business
 - A. Draft Budget (Attachment D)
- 9. Announcements
- 10. Adjournment