

**Missouri River Regional Library Board Meeting
January 15, 2019**

The Missouri River Regional Library Board Meeting will be held on Tuesday, January 15, 2019 at 6:00 p.m. in the 308 High Street, Jefferson City, MO. 65101

AGENDA

1. Roll Call of Members
2. Public Comment
3. Approval of December 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. Ad Hoc Bylaws Committee (Valerie Weber)
 - B. Capital Facilities Committee (Vicki Ford)
 - C. Executive Committee (Jeff Briggs)
 - D. Finance/Fund Raising Committee (Ruth Canada)
 - E. Foundation Liaison (Debbie Rowles)
 - F. Marketing/Communications Committee (Jeff Briggs)
 - G. Planning Committee (Stu Murphy)
7. Unfinished Business
 - A. Osage County Library Facility
 - B. Library Director Evaluation
8. New Business
9. Announcements
10. Adjournment