

**Missouri River Regional Library Board Meeting
January 16, 2018**

The Missouri River Regional Library Board Meeting will be held on Tuesday, January 16, 2018 at 6:00 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. Ad Hoc Bylaws Committee (Ithaca Bryant)
 - B. Capital Facilities Committee (Marge Kudrna)
 - C. Executive Committee (Stu Murphy)
 - D. Finance/Fund Raising Committee (Katrinka Goldberg)
 - E. Foundation Liaison (Debbie Rowles)
 - F. Marketing/Communications Committee (Jeff Briggs)
 - G. Planning Committee (Stu Murphy)
7. Unfinished Business
 - A. Evaluation and Contract Library Director
 - B. Affirming 2018 Public Information Budget Increase (email vote taken December 2017)
8. New Business
 - A. Committee Assignments
9. Announcements
10. Adjournment