

**Missouri River Regional Library Board Meeting
March 20, 2018**

The Missouri River Regional Library Board Meeting will be held on Tuesday, March 20, 2018 at 5:30 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 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 (Katrinka Goldberg)
 - E. Foundation Liaison (Debbie Rowles)
 - F. Marketing/Communications Committee (Jeff Briggs)
 - G. Planning Committee (Stu Murphy)
7. Unfinished Business
 - A. Weapons/Firearms Policy Discussion (Attachment D)
 - B. Human Resource Policy Approval (Attachment E)
 - C. Reconsideration of a New Handicap Parking Space at the Library
8. New Business
 - A. Audit Letter (Attachment F)
9. Announcements
10. Adjournment