



BOARD OF TRUSTEES MEETING

May 20, 2025

The Missouri River Regional Library Board of Trustees Meeting will be held on Tuesday, May 20, 2025 at 6:00 p.m., Osage County Library, 22 Library Lane, Linn, Missouri.

Tentatively, the agenda of this meeting includes a vote to close part of the meeting pursuant to RSMo 610.021 (1)(2)(3).

AGENDA

1. Roll Call of Members
2. Public Comment
3. Approval of March 18, 2025 Minutes
4. Treasurer's Report (Attachment A) and Approval of Monthly Expenditures (Attachment B)
5. Library Director's Report - Claudia Young (Attachment C)
6. Committee Reports
 - A. Capital Facilities Committee (Kay Kasiske)
 - B. Executive Committee (Bob Priddy)
 - C. Finance Committee (Kay Kasiske)
 - D. Foundation Liaison (Lori Bruce)
 - E. Marketing/Communications Committee (Jeff Briggs)
 - F. Planning Committee (Ithaca Bryant)
 - G. Bylaws Committee (Bob Priddy)
7. Unfinished Business
 - A. Prison Site Redevelopment
 1. Roll call vote to close meeting pursuant to RSMo 610.021 (2) Leasing, purchase or sale of real estate by a public body.
8. New Business
9. Adjournment