



BOARD OF TRUSTEES MEETING

July 15, 2025

The Missouri River Regional Library Board of Trustees Meeting will be held on Tuesday, July 15, 2025 at 6:00 p.m., Osage County Library, 22 Library Lane, Linn, Missouri.

The agenda of this meeting includes a possible vote to close part of this meeting pursuant to RSMo 610.021 (1)(2)(3).

AGENDA

1. Roll Call of Members
2. Public Comment
3. Staff Spotlight - Sarah Falter, Osage Branch Manager
4. Approval of June 17, 2025 Minutes
5. Treasurer's Report (Attachment A) and Approval of Monthly Expenditures (Attachment B)
6. Library Director's Report - Claudia Young (Attachment C)
7. 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)
8. Unfinished Business
 - A. Strategic Plan Update

9. New Business

A. Possible roll call vote to close meeting pursuant to RSMo 610.021

1. RSMo 610.021 (1) Legal actions, or litigation involving a public governmental body.
2. RSMo 610.021 (2) Leasing, purchase or sale of real estate by a public body.
3. RSMo 610.021 (3) Hiring, firing, disciplining or promoting of particular employees by a public governmental body.

10. Adjournment